



Date: 20th April 2024

To
The Listing Department
BSE Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai -400 001
Maharashtra, India

Dear Sir/ Ma'am,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024;

Ref: Scrip Code - 526095;

With reference to the above cited subject, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Please accept the same and acknowledge receipt.

Thanking you.

Yours truly,
For Ravileela Granites Limited

Parvatha Samantha Reddy
Whole-time Director
DIN: 00141961

H.No. 6-3-668/10/35
Durganagar Colony
Punjagutta, Hyderabad - 500 082.

Ravi Leela
GRANITES LTD

CIN # L14102AP1990PLC011909
Tel : 23413733, Fax : 23413732
E-mail: revileel@yahoo.com

Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

We have examined all Registers, files and other documents relating to **RAVILEELA GRANITES LIMITED** ("the Company") having its Registered Office situated at H. No. 6-3-668/10/35 Durganagar Colony, Punjagutta, Hyderabad-500082, Telangana, India, maintained by **AARTHI CONSULTANTS PRIVATE LIMITED (RTA)**, the Share Transfer Agents of the Company having its office situated at 1-2-285, Domalguda, Hyderabad-500029, Telangana, India, pertaining to the transfer of Equity Shares of the Company for the period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per the regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company/ RTA, we hereby certify that the Company during the financial year **1st April 2023 to 31st March 2024**:

- has not received any request towards share transfers for the purpose of registration;
- Eight (8) requests were received for issuance of duplicate shares certificate(s) and the same were issued within 30 days from the lodgment of request; and
- has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the financial year ended.

Place: Hyderabad

Date: 20th April 2024

For and on behalf of R & A Associates
Company Secretaries



Rashida
Rashida Adenwala
Founder Partner
C P No.: 2224
M. No.:4020

UDIN: F004020F000196300