

**April 10, 2024**

**To,**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code:** 515085  
**ISIN:** INE298E01022

**Sub: Disclosure Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/ 2018/144 dated 26th November 2018 - Fund raising by issuance of Debt Securities by Large Entities read with BSE Notice No. 20220427-2 dated 27th April, 2022.**

**Ref: Annual Disclosure- Confirmation regarding Non-Applicability of Large Corporate entity criteria for the year ended on 31st March, 2024.**

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Dear Sir / Madam,

This is with reference to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/ 144 dated 26<sup>th</sup> November, 2018 and BSE Circular No. LIST/COMP/59/2019-20 dated 30<sup>th</sup> March, 2020 read with BSE Notice No. 20220427-2 dated 27<sup>th</sup> April, 2022, regarding Fund raising by issuance of Debt Securities by Large Corporate (LC) and for disclosure and Compliances thereof by such Large Corporate (LC) entities.

In this connection, we hereby submit that our Company "Restile Ceramics Limited" does not fall under the Large Corporate (LC) category as per framework provided in the aforesaid Circular" for the year ended on 31<sup>st</sup> March, 2024 and we are not required to submit the disclosure for fund raising by issuance of Debt Securities.

Further, we have already submitted the declaration regarding non applicability of initial disclosure.

### RESTILE CERAMICS LIMITED

**Regd. Office :** 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.

CIN : L26931GJ1986PLC102350

**Branch Office :** D.No.1-10-77, 5<sup>th</sup> Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.

E-mail : [restile@accountsare.com](mailto:restile@accountsare.com), [works@restile.com](mailto:works@restile.com), Website : [www.restile.com](http://www.restile.com) **Ph. No. 9998219763**

**| Granamite | Mirrorstone | PearlRock | MarboGranit | Impacta | Gripmax**

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

**For Restile Ceramics Limited**

*Palak Jain*



**Palak Kumari**  
**Company Secretary and Compliance Officer**  
**Membership No. A69959**

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E-mail : [restile@accountscare.com](mailto:restile@accountscare.com), [works@restile.com](mailto:works@restile.com), Website : [www.restile.com](http://www.restile.com) **Ph. No. 9998219763**

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