



To,  
BSE Limited  
P.J Towers, Dalal Street,  
Mumbai – 400001

Date:20.05.2019

Dear Sir/Ma'am,

Sub : Submission of Annual Secretarial Compliance Report for the year ended 31.03.2019

In terms of clause 3(b)(iii) of the SEBI circular – CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed Annual Secretarial Compliance Report of the Company for the year ended March 31<sup>st</sup>, 2019 issued by M/s. S.S. Reddy & Associates, Practicing Company Secretaries.

We request you to kindly take the above on record.

For Ravileela Granites Limited

P. Samantha Reddy

Wholetime Director cum CFO

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

Regd. Office : SAMPANNABOLU (V), SHAMEERPET (M), MEDCHAL DIST.



# S.S. Reddy & Associates

Practicing Company Secretaries

## Secretarial compliance report of Ravileela Granites Limited for the year ended 31.03.2019

We, M/s. S. S. Reddy & Associates have examined:

- (a) All the documents and records made available to us and explanation provided by Ravileela Granites Limited ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2019 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable**



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Banjara Hills, Road No. 10, Beside No. 1 News Channel office,  
Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued there under;

And based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under wherever applicable, except in respect of matters specified below:

Sr. No	Compliance requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company secretary
1	As per reg. 6(1) of SEBI (LODR) Regulations, 2015- a listed company shall appoint a qualified Company Secretary as Compliance Officer of the company.	The company Secretary of the company resigned on 28.02.2019 and therefore the company did not have company secretary for a period from 01.03.2019 till 31.03.2019.	The company has made due efforts to find an appropriate incumbent and has appointed Ms. Aashita Jain as Company Secretary on 04.04.2019



- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued wherever applicable, there under insofar as it appears from my/our examination of those records.
- (c) The following are the actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company secretary, if any.
1	Nil	Nil	Nil	Nil

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in previous reports	Observations made in the Secretarial compliance report for the year ended 31 <sup>st</sup> March 2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Place: Hyderabad

Date: 20.05.2019

Signature:

For S.S. Reddy & Associates  
 S. Sarveswar Reddy  
 Proprietor  
 CP No: 7478,  
 M. No. 1261

