

April 20, 2024

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001, Maharashtra, India.

**SCRIP CODE - 504341** 

Sub: Certificate under Regulation 40(9) of the Listing Regulations, 2015 for the year ended, March 31, 2024:

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith Certificate obtained under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended, March 31, 2024 issued by Sanjay Dholakia & Associates, Company Secretaries Mumbai.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

VADIRAJ
PRAKASH
MUTALIK
Date: 2024.04.20
16:24:00 +05'30'

Vadiraj Mutalik

Company Secretary & Compliance Officer M. No. 50738



Dated 04.04.2024

To,

THE COMPANY SECRETARY RAVINDRA ENERGY LIMITED BC 109, Davidson Road, Camp, Belgaum Karnataka 590001

Dear Sir/Madam,

In compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that:

- 1. During the period from 01.04.2023 to 31.03.2024, there were no cases received relating to Transfer including relodgement request, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (relodgement) of equity shares; and
- 2. During the period from 01.04.2023 to 31.03.2024, Certificates/letter of confirmations in respect of request received for issue of duplicate/exchange/split/consolidation/renewal/endorsement of calls/ allotment monies as the case may have been issued within one month of lodgment/ relodgement and duly complied with the Regulations.

Thanking you,

Yours faithfully, For Kfin Technologies Limited

Ganesh Chandra Patro Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)