

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai – 400 001.  Scrip Code: 505368	Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051.  Scrip Code: REVATHI
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Dear Sirs,

12.04.2019

**Sub: Filing of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019.**

We herewith enclosed a Certificate received from a practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019 for your information and record.

Thanking you,

Yours faithfully,

For Revathi Equipment Limited



(K.Maheswaran)

Company Secretary and Compliance Officer



*MDS & Associates*  
Company Secretaries in Practice

*M.D. Selvaraj* M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Revathi Equipment Limited (CIN: L29120TZ1977PLC000780)** having its Registered Office at Pollachi Road, Malumachampatti Post, Coimbatore – 641 021 maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2019.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 as entered in the Memorandum of Transfers and transmission have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) In respect of request received for issue of duplicate share certificate(s), there has been a delay in the issue of duplicate share certificate(s).

Date: 08.04.2019

Place: Coimbatore

**MDS & ASSOCIATES**

Prop : M.D.SELVARAJ M.Com, MBA, FCS,

COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE

SOWRIPALAYAM ROAD, COIMBATORE - 641 028