



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

Date: 12.04.2019

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the half year ended 31.03.2019

Thanking you.

Yours faithfully,
For Ravileela Granites Limited

P.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

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

COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, P. Samantha Reddy, being the Authorised Signatory of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s. RAVILEELA GRANITES LIMITED**, having its Registered Office at Survey No. 203, Sampannabolu (V), Shameerpet Mandal, R. R Dist, Telangana has appointed **M/s. AARTHI CONSULTANTS PRIVATE LIMITED** as its Share Transfer Agents (STA) having its registered office at 1-2-285, Domalaguda, Hyderabad - 500 029 Telangana, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000379.

Further, **M/s. AARTHI CONSULTANTS PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. RAVILEELA GRANITES LIMITED** during the period from October 1, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. RAVILEELA GRANITES LIMITED**.

For Ravileela Granites Limited



P. Samantha Reddy
Authorized SAignatory

For Aarthi Consultants Private Limited



Authorized Signatory