

April 26, 2022

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

BSE: Scrip Code: 543251

The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

NSE Symbol: RVHL

Sub: <u>Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 for the year ended March 31, 2022.

Dear Sir,

Pursuant to the provisions of Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certified copy of certificate from M/s. Mohit Mehta & Associates, Company Secretaries, for the year ended March 31, 2022.

This for your kind information and record please.

Thanking you,

For Ravinder Heights Limited

Alka

Company Secretary and Compliance Officer cum CFO

Encl. As Above



MOHIT MEHTA & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31^{S1}, 2022.

On the basis of examination of the relevant documents relating to fully paid equity shares of RAVINDER HEIGHTS LIMITED ('the Company') having its registered office at SCO No. 71, First Floor, Royal Estate Complex, Zirakpur Mohali Punjab 140603 maintained and provided electronically by Skyline Financial Services Pvt. Ltd., New Delhi, Registrar and Share Transfer Agents (RTA), pertaining to the period from April 1st, 2021 to March 31st, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

- The Company has not received any request relating to registration of share transfer during the period April 1st, 2021 to March 31st, 2022.
- The Company has not received any request for sub-division (split), transposition and consolidation of share certificate or endorsement of calls/allotment monies were received/made during such period.

Date:26/04/2022 Place: New Delhi For Mohit Mehta & Associates
Practicing Company Secretary

Memor

18 No.

M.NO:F11824, COP: 17160

PR:1944/2022

C.P. No. 17160

UDIN: F011824D000209197

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