

Listing Department BSE Limited 25 th 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,

12.04.2021

Sub: Filing of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021.

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 31.03.2021 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 31ST MARCH 2021

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 / transmission of equity shares of the Company for the period from 1st October 2020 to 31st March 2021 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 not received any physical shares for transfer, transmission or any other purpose during the half year ended 31st March 2021.

Date: 09.04.2021

Place: Coimbatore


M.D.SELVARAJ

UDIN: F000960C000035544

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