

Date: 16th April 2022

To BSE Limited 1st Floor, Rotunda Building P. J. Towers, Dalal Street Mumbai – 400 001

Dear Sir,

<u>Sub</u>: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2022

<u>Ref:</u> Scrip Code – 526095

With reference to the above cited subject, please find the enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2022.

Please accept the same and acknowledge the receipt.

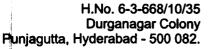
Thanking you

Yours truly

For Ravileela Granites Limited

Ш HYDERABAD as Reddy Director

DIN: 0359139





CIN # L14102AP1990PLC011909 Tel : 23413733, Fax : 23413732 E-mail: revileel@yahoo.com



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<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE</u> <u>REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAVILEELA GRANITES LIMITED ("the Company")** having its Registered Office at H. No. 6-3-668/10/35 Durganagar Colony, Punjagutta, Hyderabad-500082, Telangana, India, maintained by Aarti Consultants Private Limited(RTA), the Share Transfer Agents of the Company having its office at 1-2-285, Domalguda, Hyderabad-500029, Telangana, India pertaining to the Transfer of Equity shares of the Company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per the regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company/RTA, we hereby certify that the Company during the financial year 1st April 2021 to 31st March 2022:

- a) has not received any request towards share transfers for the purpose of registration;
- b) has not issued any duplicate Share Certificate(s); and
- c) has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the financial year ended.

Place: Hyderabad Date: 15th April 2022

Hyderabad I Gurgaon I Chennai I Mumbai I Amaravati



For R & A Associates Company Secretaries

Rashida Adenwala Founder Partner C P No.: 2224 M. No.:4020 UDIN: F004020D000126417