

Listing Department

BSE Limited

25th Floor, PJ Towers, Dalal Street,

Mumbai - 400 001.

Listing Department

National Stock Exchange Limited

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra, East

Mumbai - 400 051.

Scrip Code: 505368

Scrip Code: REVATHI

Dear Sirs,

09-04-2019

Sub: Compliance certificate for the half year ended 31.03.2019 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclosed a certificate duly signed by our share transfer agent M/s. S.K.D.C. Consultants Ltd and the undersigned certifying the compliance with the requirements of sub-regulation (2) of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Revathi Equipment Limited

(K. Maheswaran)

Company Secretary and Compliance Officer

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Revathi Equipment Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation of Regulation 7 of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2019.

For Revathi Equipment Limited,

For S.K.D.C. Consultants Ltd.,

Compliance Officer.

Date: 09-04-2019 Place: Coindatore

Date: 04.04.2019.

Place: Coimbatore.