



April 18, 2022

**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001,
Maharashtra, India.

SCRIP CODE – 504341

Sub: Certificate under Regulation 40(9) of the Listing Regulations, 2015 for the year ended, March 31, 2022:

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith Certificate obtained under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended, March 31, 2022 issued by Sanjay Dholakia & Associates, Company Secretaries, Mumbai.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited



Vadiraj Mutalik
Company Secretary & Compliance Officer

Ravindra Energy Limited

Registered office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India
P +91 831 2406600 F +91 831 244 3224 | Toll Free No. 1800 425 1686
CIN L40104KA1980PLC075720 | W www.ravindraenergy.com | E contact@ravindraenergy.com



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Registers, files and other documents relating to Ravindra Energy Limited a Company registered under the Companies Act, 1956 having its registered office situated at BC 109, Davidson Road, Camp, Belgaum, Karnataka 590001, India, maintained by KFin Technologies Limited (formerly known as KFin Technologies Private Limited) having its office at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500008, Rangareddi, Telangana, India, pertaining to 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 Regulation 40(9) of the Listing Regulations entered into by, Ravindra Energy Limited with the stock exchange where the shares of the Company are listed and based on the information provided by the Company, I hereby certify that:

1. The Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022. However the Company has received requests for transmission, issue of duplicate share certificates, which have been issued within thirty days of the date of lodgment, during the period above mentioned.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA
Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2022.04.18
16:44:32 +05'30'

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Membership No.: 2655

CP No.: 1798

Date: 18th April 2022

Place: Mumbai

UDIN: F002655D000149771