



RAVIKUMAR DISTILLERIES LIMITED

Corporate Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone : 0413 - 2244007, 2248888, 2248887.

E-mail : cs@ravikumardistilleries.com, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

Date: 22nd October, 2019

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai - 400001 Scrip Code: 533294	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai - 400050 Scrip Code: RKDL
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Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half year ended 30th September, 2019.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed here with, the Certificate issued by M/s. Uttam Shetty & Co., Practicing Company Secretary for the half year ended 30th September, 2019.

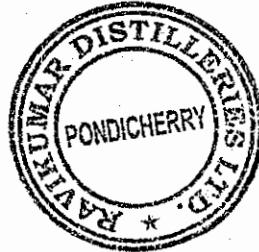
Kindly take the same on record.

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**

N JEYANTHEI
DIRECTOR
DIN: 07143462

Encl: As above





Date: 22nd October, 2019

To,
The Board of Directors
Ravi Kumar Distilleries Limited
Ameen Manors, S1 & S2, Second Floor,
B-Block, 138, Nungambakkam High Road,
Chennai, Tamil Nadu – 600034.


CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined documents for Share Transfer relating to **M/s. Ravi Kumar Distilleries Limited** maintained by **M/s. Karvy Fintech Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015. Based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on 30th September, 2019:

A] The Share Certificate(s) relating to the share transfer form(s) received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical grounds.

B] There are no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Yours faithfully,
For **Uttam Shetty & Co.**
Company Secretaries


Uttam Shetty
Proprietor
M. No.: F8691
COP No. : 16861



Place: Mumbai

UDIN: F008691A000138801