

**Date: 10<sup>th</sup> April, 2023**

**To,**

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Scrip Code: 515085**

**ISIN: INE298E01022**

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Certificate dated April 03, 2023 duly signed by the authorised representative of the Registrar and Share Transfer Agent viz., M/s. Cameo Corporate Services Limited and the Compliance Officer of the Company confirming that all the activities in relation to both physical and electronic share transfer facility are maintained during the Financial Year ended on March 31, 2023.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

**For Restile Ceramics Limited**

*Palak Jain*  


**Palak Kumari**

**Company Secretary and Compliance Officer**

**Membership No. A69959**

**Encl: as above**

**RESTILE CERAMICS LIMITED**

**Regd. Office :** 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.  
CIN : L26931GJ1986PLC102350

**Branch Office :** D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.

E-mail : [restile@accountscare.com](mailto:restile@accountscare.com), [works@restile.com](mailto:works@restile.com), Website : [www.restile.com](http://www.restile.com) **Ph. No. 9998219763**



**CAMEO CORPORATE SERVICES LIMITED**

Ref : CAM/REC/LODR7(3)/2023

Date : 03/04/2023

BSE LIMITED  
PHIROZE JEEJEBHOY TOWERS  
DALAL STREET  
MUMBAI  
400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. RESTILE CERAMICS LIMITED for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (SHARES)



For RESTILE CERAMICS LIMITED



COMPLIANCE OFFICER

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.