

Date: 11<sup>th</sup> January, 2023

To,  
BSE Ltd.  
Corporate Relationship Department  
27th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 515085  
ISIN: INE298E01022

**Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2022.**

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 we are enclosing herewith a copy of confirmation Certificate dated January 02, 2023 received from M/s. Cameo Corporate Services Limited, (the Registrar and Share Transfer Agents of the Company) for the Quarter ended on December 31, 2022.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,

**For Restile Ceramics Limited**



**Mr. Viren Rathod**  
Managing Director  
Din No.: 03407158

**Encl: As above**

**CC:**

**National Securities Depository Limited**  
Trade world, A-wing, 4<sup>th</sup> Floor, Kamala  
Mills Compound, Lower Parel,  
Mumbai-400013.

**Central Depositories Services (India) Limited**

Marathone Futurex, A-wing, 25<sup>th</sup> Floor, N.M.  
Joshi Marg, Lower Parel, Mumbai-400013.

**RESTILE CERAMICS LIMITED**

CIN: L26931GJ1986PLC102350

REGD. OFFICE: 204, SAKAR COMPLEX, OPP ABS TOWERS, VACCINE CROSSING, OLD PADRA ROAD, VADODARA, GUJARAT 390015, INDIA

BRANCH OFFICE: D. NO. 1-10-77, 5TH FLOOR, VARUN TOWERS, OPP. HYDERABAD PUBLIC SCHOOL, BEGUMPET, HYDERABAD 500016

E: RESTILE@ACCOUNTSCARE.COM, WORKS@RESTILE.COM | WWW.RESTILE.COM



## ***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM/REC/REG 74(5)/ 2023.

02.01.2023

The Company Secretary  
Restile Ceramics Limited.  
Flat No 2B New No 67  
Devadaya Apartments  
Gandhi Nagar 1<sup>st</sup> Main Road  
Adyar  
Chennai – 600020.

Dear Sir/ Mam,

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December,2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For Cameo Corporate Services Limited

Asst. Manager (Shares)



**'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.**