

To, BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the half year ended 30.09.2019

Thanking you.

Yours faithfully,

For Ravileela Granites Limited

P.Samantha Reddy Whole-time Director

DIN: (00141961)

H.No. 6-3-668/10/35 Durganagar Colony Punjagutta, Hyderabad - 500 082. Ravi Beela
GRANITES LTD

CIN#L14102AP1990PLC011909 Tel: 23413733, Fax: 23413732 E-mail: ravileel@yahoo.com

Date: 22.10.2019

Regd. Office: SAMPANNABOLU (V), SHAMEERPET (M), MEDCHAL DIST.

COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, P. Samantha Reddy, Authorised Signatory of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the M/s. RAVILEELA GRANITES LIMITED, having its Registered Office atSurvey No. 203, Sampannabolu (V), Shameerpet Mandal, R. R Dist, Telanganahas appointed M/s. AARTHI CONSULTANTS PRIVATE LIMITED as its Share Transfer Agents (STA) having its registered office at1-2-285, Domalaguda, Hyderabad - 500 029 Telangana, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR0000000379.

Further, M/s. AARTHI CONSULTANTS PRIVATE LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. RAVILEELA GRANITES LIMITED during the period from April 1, 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. RAVILEELA GRANITES LIMITED.

For Ravileela Granites Limited

P. Samantha Reddy

Authorized Signatory

For Aarthi Consultants Private Limited

Authorized Signatory