

April 18, 2020

Dept. of Corporate Services, BSE Limited, P J Towers, Dalal Street, Mumbai – 400001

Scrip Code: 504341

Sub: Compliance Certificate under Regulation 7(3) for the half year ended March 31, 2020:

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith Compliance Certificate duly signed by both, the Compliance Officer of the Company and the authorised representative of KFin Technologies Private Limited, (share transfer agent), certifying compliance with the requirements of Sub-Regulation (3) of Regulation 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly take the documents on record and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik

Company Secretary



COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED 31ST MARCH 2020

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd (KFIN) is providing Registry and Share Transfer services to Ravindra Energy Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO.INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic from (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You,

Yours Faithfully, For KFin Technologies Private Limited

Sd/-

Authorized Signatory

Place: Hyderabad Date: 01/04/2020



KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")