

To

The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Date: 30.04.2019

Dear Sir,

Sub: Submission of Certificate under Clause 40(9) of SEBI(Listing obligations and disclosure requirements Regulation , 2015 report for the Half Year Ended 31.03.2019.

Ref: 1) M/s. **Raasi Refractories Limited**; Scrip code – **502271**.

In compliance with Certificate under Clause 40(9) of SEBI(Listing obligations and disclosure requirements Regulation , 2015 for the Half Year Ended 31.03.2019. issued by Sri Naga Kishore Mittapalli , Practicing Company Secretary.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Raasi Refractories Limited



S. Subrahmanya Sastry
Compliance Officer

Registered & Corporate Office :

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar,
Hyderabad - 500060, Telangana State, India.
Tel: 040 - 2405 4462. E-mail: mkt@raasi.in. CIN : L26200TG10004910000000

CERTIFICATE UNDER CLAUSE 40(9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined the relevant records of M/s RAASI REFRACTORIES LIMITED maintained by M/s AARTHI CONSULTANTS PRIVATE LIMITED for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company I hereby certify that:

- A) Share Certificates relating to the transfer of Equity Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 days of the date of lodgement.

Date: 30/04/2019
Place: Hyderabad



Naga Kishore

Naga Kishore Mittapalli
Company Secretary in Practice
M.No.F7684
CP No: 13597