

Date: 20.05.2019

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To,

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

Dear Sir,

Sub:

Confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants),

Regulations, 2018 for the quarter ended 31.03.2019

Ref:

BSE Scrip Code: 526095

ISIN: INE427E01027

Based on the certificate received from Aarthi Consultants Private Limited, Registrar and Transfer Agent Of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted In our records as the registered owner within 15 days of receipt of the certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Ravileela Granites Limited

P. Samantha Reddy

Wholetime Director cum CFO

Encl: Certificate received from Aarthi Consultants Private Limited

Copy to:

1. National securities Depository Limited Trade World 4th Floor Kamala mills Compound Lower Parel, Mumbai 400013

Central Depository Services (India) Limited

25th Floor, A Wing, Marathon Futurex N.M.JoshiMarg, Lower Parel (East)

Mumbai-400013



## AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379 1-2-285. Domalguda, Hyderabad – 500 029 Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184 Email: <u>info@aarthiconsultants.com</u>

Date: 30 April, 2019

RAVILEELA GRANITES LIMITED Survey No 203, Shameerpet Mandal R R Dist., Sampannabolu Village 501401

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization:

The securities comprised in the certificate(s) Dematerialization, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully, for AARTHI CONSULTANTS PVT LTD.,

Authorised Signatory.