

Date: 26th April, 2019

To,
The Board of Directors
Ravi Kumar Distilleries Limited
Ameen Manors, S1 & S2, Second Floor,
B-Block, 138, Nungambakkam High Road,
Chennai, Tamil Nadu – 600034.


**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST
MARCH, 2019**

We have examined documents for Share Transfer relating to **M/s. Ravi Kumar Distilleries Limited** maintained by **M/s. Karvy Fintech Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015. Based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

A] The Share Certificate(s) relating to the share transfer form (s) received during the period as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgement of each from excepting those rejected on technical grounds.

B] There are no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Yours faithfully,
For **Uttam Shetty & Co.**
Company Secretaries


Uttam Shetty
Proprietor
M. No.: F8691
COP No. : 16861



Place: Mumbai