

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

Date: 28.10.2020

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2020

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2020.

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

Thanking you.

Yours faithfully,

For Ravileela Granites Limited

P. Samantha Reddy

Whole-time Director and CFO

DIN: (00141961)

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

CIN # L14102AP1990PLC011909 Tel: 23413733, Fax: 23413732

E-mail: revileel@yahoo.com

Factory: Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.



## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. RAVILEELA GRANITES LIMITED, Hyderabad maintained by M/s. AARTHI CONSULTANTS PRIVATE LIMITED, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, by M/s. RAVILEELA GRANITES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2020.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2020 to 30.09.2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment Nil

For S. S. Reddy & Associates

S. Sarveswar Reddy

**Practicing Company Secretary** 

CP. No. 7478

UDIN: A012611B001088279

Place: Hyderabad Date: 28.10.2020