

Date: 10th April, 2023

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 515085

ISIN: INE298E01022

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2023.

Dear Sir/Madam,

Please find enclosed herewith a Certificate from a Practicing Company Secretary in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2023 i.e., for the period from April 01, 2022 to March 31, 2023.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For Restile Ceramics Limited

Palak Jash


Palak Kumari

Company Secretary and Compliance Officer

Membership No. A69959

Encl: as above

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

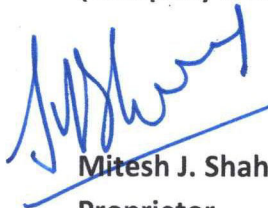


CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Restile Ceramics Limited (CIN: L26931GJ1986PLC102350) having Registered Office at 204, Sakar Complex, Opp. Abs Tower, Vaccine Crossing, Old Padra Road, Vadodara Gujarat 390015 and Corporate Office at 2B, Devadaya Apartments, #67, Gandhi Nagar, 1st Main Road, Adyar, Chennai Tamil Nadu 600020 maintained by M/s. Cameo Corporate Services Limited having office at Subramanian Building, No.1, Club House Road, Chennai-600002 pertaining to transfer, transmission etc. of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/R&T Agent, I hereby certify that during the Financial Year ended on March 31, 2023:

- a) Share Certificate(s)/Letter of confirmation relating to the transfer/transmission, transposition and change of name received during the period from April 01, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each form, excepting those rejected on technical grounds.
- b) No requests were received for replacement, split/subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

**For Mitesh J. Shah & Associates
(Company Secretaries)**


Mitesh J. Shah
Proprietor

FCS No. 10070

C. P. No. 12891

Peer Review Certificate No. 1730/2022



UDIN: F010070E000051980

Date: April 10, 2023

Place: Mumbai