

Raasi Refractories Limited

Date: 28-04-2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Subject: Compliance under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the report for the half year ended 31st March 2021 audited and provided by M/s. BPK & Associates., Company Secretaries, submitted for your records.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you,

Yours truly, For Raasi Refractories Ltd

Suresh Silumula (Director)

> Registered Office and Corporate Office: H.No. 15-145/9, Kodandaramnagar, Near Sarada Talkies, Saroornagar, Hyderabad, Telangana -500060 Tel: 040 – 2405 4462, Email: <u>marketing@raasi.in</u>, CIN: L26920TG1981PLC003339

PAVAN KUMAR BHATTIPROLU, FCS Insolvency Professional Qualified Independent Director

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Raasi Refractories Limited**, maintained by its Registrar & Transfer agent i.e., Aarthi Consultants Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing of a Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by Aarthi Consultants Private Limited (on behalf of the company), we hereby certify that during the half year ended on March 31st, 2021 the Company has

1. Not received any request for transfer, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended 31st March 2021

For BPK & Associates **Company Secretaries** CP. NO avan K mar Bhattip M. No: F5399 CP No: 4774

Date: 28.04.2021 Place: Hyderabad UDIN: F005399C000201650