

April 16, 2020

Dept. of Corporate Services, Bombay Stock Exchange Limited, P J Towers, Dalal Street, Mumbai – 400001

Scrip Code: 504341

Sub: Certificate under Regulation 74(5) of the SEBI [Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from the Company's Registrar and Share Transfer Agents, KFin Technologies Private Limited ("formerly known as "Karvy Fintech Private Limited"), for the quarter ended March 31, 2020, confirming -

- a) That the securities received from the depository participants for dematerialisation during the quarter ended March 31, 2020 were confirmed (accepted/rejected) to the depositories and the securities comprised in the said certificates have been listed on stock exchange were the earlier securities were listed; and
- b) That the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 21 days.

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik Company Secretary



Dated 03.04.2020

To,

RAVINDRA ENERGY LIMITED BC 109, DAVIDSON ROAD CAMP, BELGAUM - 590001

Kind Attn: Mr. Vadiraj Mutalik - Company Secretary

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended March 31, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record

Thanking You,

Yours Faithfully,
For KFin Technologies Private Limited

Sd/-Authorized Signatory

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")