

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the half year ended 30.09.2020

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

Date: 28.10.2020

E-mail: revileel@yahoo.com



COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Kishwar Fatima, Compliance officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the M/s. RAVILEELA GRANITES LIMITED, having its Registered Office at Survey No. 203, Sampannabolu (V), Shameerpet Mandal, R. R Dist, Telangana has appointed M/s. AARTHI CONSULTANTS PRIVATE LIMITED as its Share Transfer Agents (STA) having its registered office at 1-2-285, Domalaguda, Hyderabad - 500 029 Telangana, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INRO00000379.

Further, M/s. AARTHI CONSULTANTS PRIVATE LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. RAVILEELA GRANITES LIMITED during the period from April 01, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. RAVILEELA GRANITES LIMITED.

For Ravileela Granites Limited

Kishwar Fatima

Company Secretary and Compliance officer

ANIT

For Aarthi Consultants Private Limited

Authorized Signatory