



**Date:** 25<sup>th</sup> April 2023

To  
BSE Limited (Listing Department)  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Maharashtra, India

Dear Sir/ Ma'am,

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March 2023;**

**Ref: Scrip Code - 526095**

With reference to the above cited subject, please find the enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March 2023.

Please accept the same and acknowledge the receipt.

Thanking you

Yours truly

**For Ravileela Granites Limited**

**Parvatha Samantha Reddy**  
**Whole-time Director**  
**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

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAVILEELA GRANITES LIMITED ("the Company")** having its Registered Office at H. No. 6-3-668/10/35 Durganagar Colony, Punjagutta, Hyderabad-500082, Telangana, India, maintained by Aarti Consultants Private Limited(RTA), the Share Transfer Agents of the Company having its office at 1-2-285, Domalguda, Hyderabad-500029, Telangana, India pertaining to the transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** for the purpose of issuing a Certificate as per the regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company/ RTA, we hereby certify that the Company during the financial year **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023:**

- a) has not received any request towards share transfers for the purpose of registration;
- b) two requests were received for issuance of duplicate shares certificate(s) and the same were issues within 30 days from the lodgment of request; and
- c) has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the financial year ended.

**Place:** Hyderabad

**Date:** 25<sup>th</sup> April 2023

**For and on behalf of R & A Associates  
Company Secretaries**



**Rashida Adenwala**

**Founder Partner**

**C P No.: 2224**

**M. No.:4020**

**UDIN: F004020E000183177**