



April 20, 2024

**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001,
Maharashtra, India.

SCRIP CODE – 504341

Sub: Certificate under Regulation 40(9) of the Listing Regulations, 2015 for the year ended, March 31, 2024:

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith Certificate obtained under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended, March 31, 2024 issued by Sanjay Dholakia & Associates, Company Secretaries Mumbai.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

VADIRAJ
PRAKASH
MUTALIK

Digitally signed by
VADIRAJ PRAKASH
MUTALIK
Date: 2024.04.20
18:09:17 +05'30'

Vadiraj Mutalik
Company Secretary & Compliance Officer
M. No. 50738

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001
P +91-831-2406600

CIN L40104KA1980PLC075720 | **W** www.ravindraenergy.com | **E** contact@ravindraenergy.com



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all relevant books, Registers, forms and other documents relating to Ravindra Energy Limited (“**The Company**”) a Company registered under Companies Act, 1956 bearing Corporate Identification Number L40104KA1980PLC075720 and having its registered office at BC 105, Havelock Road, Camp, Belgaum, Karnataka 590001 and as maintained by the Company’s Registrar and Transfer Agents, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) having its office at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500008, Rangareddi, Telangana, India, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we state that

1. During the period from 01.04.2023 to 31.03.2024, there were no cases received relating to Transfer including relodgement request, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (re-lodgement) of equity shares; and
2. During the period from 01.04.2023 to 31.03.2024, Certificates/letter of confirmations in respect of request received for issue of \duplicate /exchange /split/ consolidation/ renewal/endorsement of calls/ allotment monies as the case may have been issued within one month of lodgement /re-lodgement and duly complied with the Regulations.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2024.04.20
15:47:25 +05'30'

(SANJAY DHOLAKIA)

Practising Company Secretary

Proprietor

Membership No. 2655

C P No. 1798

Date: 20th April, 2024

Place: Mumbai

UDIN: F002655F000198686