



October 27, 2017

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

**Scrip Code: 504341**

**Sub: Certificate under Regulation 40(9) of the Listing Regulations, 2015 for the half year ended, September 30, 2017:**

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 half year ended, September 30, 2017 issued by Sanjay Dholakia & Associates, Company Secretaries, Mumbai.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

**For Ravindra Energy Limited**

**Ramnath Sadekar**  
Company Secretary





# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Poincur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

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98700 31365

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ravindra Energy Limited a Company registered under the Companies Act, 1956 having its registered office situated at BC No. 109, Davidson Road, Camp Belgaum, Karnataka 590001 maintained by M/s. Karvy Computershare Private Limited having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 008 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by, Ravindra Energy Limited with the stock exchanges where the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds and there were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during this period.



For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia S J*

(SANJAY DHOLAKIA)  
Practicing Company Secretary  
Proprietor

Date: 27<sup>th</sup> October, 2017

Place: Mumbai