



REVATHI EQUIPMENT LIMITED

Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai – 400 001.

Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra, East
Mumbai – 400 051.

Dear Sir,

08.10.2018

Sub: Filing of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2018.

We are enclosing Certificate received from a practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2018 your information and record.

Thanking you,

Yours faithfully,

For Revathi Equipment Limited

(Sudhir.R.)
Compliance Officer

Revathi Equipment Limited

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax : 0422 - 6655199
CIN No. : L29120TZ1977PLC000780 E-mail : admin@revathi.in Website : www.revathi.in



MDS & Associates
Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Revathi Equipment Limited (CIN: L29120TZ1977PLC000780)** having its Registered Office at Pollachi Road, Malumachampatti Post, Coimbatore – 641 021 maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st April 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2018.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2018 to 30th September 2018 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for split certificates have been issued within fifteen days of lodgment.

Date: 08.10.2018

Place: Coimbatore

MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD,COIMBATORE - 641 028