

Date: 18.04.2018

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

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2018

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2018.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Ravileela Granites Limite

P. Samantha Reddy Whole-time Director

DIN: (00141961)

H.No. 6-3-668/10/35 Durganagar Colony Punjagutta, Hyderabad - 500 082. Ravi Beela GRANITES LTD

CIN#L14102AP1990PLC011909 Tel: 23413733, Fax: 23413732

E-mail: ravileel@yahoo.com

S.S. Reddy & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts., Hindi Nagar, Panjagutta, Hyderabad - 500 034. Ph: Off: 040-40036584, Fax: 040-40036584

n: On: 040-40036584, Fax : 040-4003658 Mobile : 9866253999

Mobile: 9866253999 E-mail: ssrfcs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. RAVILEELA GRANITES LIMITED, Hyderabad maintained by M/s. AARTHI CONSULTANTS PRIVATE LIMITED, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, by M/s. RAVILEELA GRANITES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31.03.2018.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-Nil

For S. S. Reddy & Associates

S. Sarweswara Reddy

Practicing Company Secretary

CP. No. 7478

Place: Hyderabad Date: 18.04.2018