

Dated: 11th May, 2020

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Kind Attn: The General Manager

Dear Sir,

Sub: Submission of Certificate from Practicing Company Secretary

Ref: Reg. 40(9) of SEBI (LODR) Regulations, 2015.

Scrip Code: 515085

With reference to the subject cited above, please find enclosed the Certificate from Practicing Company Secretary of the Company for the half-year ended 31st March 2020 in compliance of Reg. 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

for **Restile Ceramics Limited**



Authorised signatory

Encl: As above

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountsare.com, works@restile.com, Website : www.restile.com



N. Madhavi

M.Com., LL.B., A.C.S.
Company Secretary in Practice

#7, Global Enclave, Bhagyanagar Colony,
Kukatpally, Hyderabad - 500 072.
Mobile : 80081 18496, 90599 22045
e-mail : madhavi.acs@gmail.com

CERTIFICATE U/R 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Restile Ceramics Limited**, maintained by Cameo Corporate Services Limited, pertaining to transfer of equity shares of the Company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Reg. 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half-year ended on 31st March 2020.

- A) During the period from 01-10-2019 to 31-03-2020, no Equity shares were transferred in physical form. Further no instrument was received for split / duplicate / consolidation etc. Further Share Certificates relating to the sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, have been issued within the stipulated time from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 07.05.2020

Place: Hyderabad

N. MADHAVI

Company Secretary in Practice

M.No: A16866; CP No. 11732

UDIN: A016866B000209861