

Date: 13th April,2022

To,

BSE Limited
Corporate Relationship Department
27th Floor,Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 515085
ISIN: INE298E01022

Subject: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended on 31st March, 2022.

Dear sir/Madam,

Please find enclosed a certificate dated 13th April,2022 obtained from Mr. Niraj Trivedi, Practicing Company Secretaries for the Financial year ended 31st March, 2022 pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours Faithfully,

For, **RESTILE CERAMICS LIMITED**

DHARMENDRA BHALIYA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.A63699

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@accountscare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

CERTIFICATE

**As per Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the Financial year ended on 31st March, 2022**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and all other relevant documents relating to **RESTILE CERAMICS LIMITED**, having CIN: **L26931GJ1986PLC102350**, ("The Company") being maintained by Cameo Corporate Services Limited, Chennai ("R&T Agent") pertaining to transfer, transmission etc. of Equity Shares for the period from 1st April, 2021 to 31st March, 2022 ("**Reporting Period**") for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the R&T Agent we hereby certify that during Financial year ended on **31st March 2022**;

- A) Share Certificate(s)/Letter of confirmation relating to the transfer/transmission and issue of duplicate Share certificates received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) No requests have been received for replacement, transposition, split/sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies within the stipulated time.

DATE: 13TH APRIL, 2022
PLACE: VADODARA



NIRAJ TRIVEDI
COMPANY SECRETARY
C. P. NO. 3123
PR NO.: 1 0 1 4 / 2 0 2 0
UDIN: F003844D000104604