

Date:-6th April,2022

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

Scrip Code No:-515085
ISIN:-INE298E01022

SUB:-Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,2018 for the Quarter ended on March 31,2022.

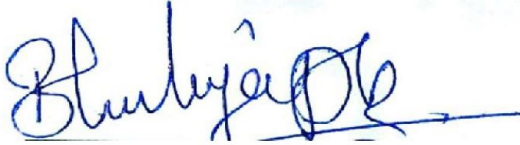
Dear Sir/Mam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 we are forwarding herewith a copy of confirmation Certificate dated April 1,2022 received from M/s.Cameo Corporate Services Limited, (the Registrar and Share Transfer Agents of the Company) for the Quarter ended on March 31,2022.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You

For, **RESTILE CERAMICS LIMITED**



DHARMENDRABHAI RAMABHAI BHALIYA
COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No.A63699

Encl: As above

CC:

National Securities Depository Limited
Trade World. A-Wing, 4th Floor
Kamala Mills Compound,
Lower Parel,Mumbai-400013

Central Depositories Services (India) Limited
Marathone Futurex, A-Wing, 25th Floor,N.M.
Joshi Marg,Lower Parel,Mumbai-400013

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**



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/REC/REG 74(5)/ 2022

01.04.2022

The Company Secretary
RESTILE CERAMICS LIMITED
Flat No 2B New No 67
Devadaya Apartments
Gandhi Nagar 1st Main Road
Adyar
Chennai
600020

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Sr. Executive (Shares)