

Dated: 14<sup>th</sup> July, 2020

**The General Manager,**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S.Marg, Fort,  
Mumbai - 400 001

**The Vice President,**  
National Securities Depository Limited  
Trade World, 'A' Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

**The Vice President**  
Central Depository Services (India) Limited  
Marathon Futures, A-Wing  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel,  
Mumbai - 400013

Dear Sir / Madam,

**Sub: Submission of certificate pursuant to Reg. 74(5) of SEBI (Depositories and Participants) Regulations 2018 – reg.**

**Scrip Code: 515085**

We are enclosing herewith Certificate issued by Cameo Corporate Services Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on records.

Thanking you,

for **Restile Ceramics Limited**

  
**Viren Rathod**  
Managing Director

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



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/REC/74(5)/2020  
01<sup>st</sup> July, 2020

The Company Secretary  
RESTILE CERAMICS LIMITED  
FLAT NO 2B NEW NO 67  
DEVADAYA APARTMENTS  
GANDHI NAGAR IST 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 30.06.2020.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2020, 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

For CAMEO CORPORATE SERVICES LTD.

  
B. NARASIMHAN  
Joint Manager