

Dated: 15th January, 2021

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

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

The Vice President
Central Depository Services (India)

Marathon Futures, A-Wing
25th 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.**

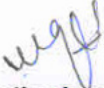
Scip Code: 515085

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**



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@accountscare.com, works@restile.com, Website : www.restile.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/REC/REG 74(5)/2021
02nd January, 2021

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 31.12.2020

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 December, 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

Sr. Executive (Shares)