

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 Compliance Certificate – reg.

Ref: Reg. 7 (3) of SEBI (LODR) Regulations, 2015.

Scrip Code: 515085

With reference to the subject cited above, please find enclosed the Compliance Certificate of the Company for the half-year ended 31st March 2020 in compliance of Reg. 7 (3) 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@accountscare.com, works@restile.com, Website : www.restile.com

■ Granamite ■ Mirrorstone ■ PearlRock ■ MarboGranit ■ Impacta ■ Gripmax



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/REC/LODR7(3)/2020
Date : 21/04/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. RESTILE CERAMICS LIMITED for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for RESTILE CERAMICS LIMITED

For CAMEO CORPORATE SERVICES LTD.


NARASIMHAN
Joint Manager



COMPLIANCE OFFICER

CIN No:U67120TN1998PLC041613
'Subramanian Building', No.1, Club House Road, Chennai-600 002.
Phone: (D) 044-40020710 / 044-2846 0390; Fax: 044-2846 0129
E-mail: cameo@cameoindia.com Website: www.cameoindia.com