

Dated: 19<sup>th</sup> October, 2020

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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.**

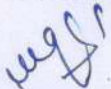
**Scrip Code: 515085**

With reference to the subject cited above, please find enclosed the Compliance Certificate of the Company for the half-year ended 30<sup>th</sup> September 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](mailto:restile@accountscare.com), [works@restile.com](mailto:works@restile.com), Website : [www.restile.com](http://www.restile.com)

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



**CAMEO CORPORATE SERVICES LIMITED**

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Ref : CAM/REC/LODR7(3)/2020

Date : 05/10/2020

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 30-Sep-2020.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

for RESTILE CERAMICS LIMITED

  
Sr. Executive (Shares)

  
COMPLIANCE OFFICER