

Date: 19th April, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 515085
ISIN: INE298E01022

Subject: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

Dear sir/Madam,

Please find enclosed a certificate dated April 16th, 2021 obtained from Mr. Niraj Trivedi, Practicing Company Secretaries for the half year ended March 31, 2021, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours Faithfully,

For, **RESTILE CERAMICS LIMITED**



(Viren Rathod)

Managing Director.

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

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CERTIFICATE


As per Regulation 40 (9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the half year ended on 31st March, 2021

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other relevant documents relating to, **RESTILE CERAMICS LIMITED**, having CIN: **L26931GJ1986PLC102350** (The Company) being maintained by **Cameo Corporate Services Limited**, Chennai (R & T Agent) pertaining to transfer of Equity Shares for the period from **01st October, 2020 to 31st March, 2021 (Reporting Period)** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2021**;

- A) Share Certificate(s) relating to the Share Transfer forms received during the Reporting Period entered in the Memorandum of Transfers have been issued within 30 (Thirty) days from respective date of lodgment of each such form – **Not Applicable**; and
- B) Share Certificates in respect of request for Transmission, Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls / Allotment Monies have been issued within 30 (Thirty) days from the respective date of lodgment of each such request. **Not Applicable**

DATE: 17TH APRIL, 2021
PLACE: VADODARA




NIRAJ TRIVEDI
COMPANY SECRETARY

C. P. NO. 3123
P R NO.: 1014/2020
UDIN: F003844C000115846

