

Date:-January 05,2022

To,  
**BSE Limited**  
Corporate Relationship Department  
27<sup>th</sup> Floor,Phiroze Jeejeebhoy Towers  
Dalal Street,Fort,Mumbai 400 001

Scrip Code No:-515085  
ISIN:-INE298E01022

**SUB:-Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,2018 for the Quarter ended on December 31,2021.**

Dear Sir/Mam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 we are forwarding herewith a copy of confirmation Certificate dated January 03,2022 received from M/s.Cameo Corporate Services Limited, (the Registrar and Share Transfer Agents of the Company) for the Quarter ended on December 31,2021.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You

For, **RESTILE CERAMICS LIMITED**

*Bhaliya DK .*

**DHARMENDRABHAI RAMABHAI BHALIYA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Membership No.A63699

Encl: As above

CC:

**National Securities Depository Limited**  
Trade World. A-Wing, 4<sup>th</sup> Floor  
Kamala Mills Compound,  
Lower Parel,Mumbai-400013

**Central Depositories Services (India) Limited**  
Marathone Futurex, A-Wing, 25<sup>th</sup> Floor,N.M.  
Joshi Marg,Lower Parel,Mumbai-400013

**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 **Ph. No. 9998219763**



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/REC/REG 74(5)/ 2022

03.01.2022

The Company Secretary  
RESTILE CERAMICS LIMITED  
Flat No 2B New No 67  
Devadaya Apartments  
Gandhi Nagar 1<sup>st</sup> 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 31.12.2021**


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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 31st December, 2021 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)