

October 16, 2020

To,
The Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001, Maharashtra

Dear Sir,

Sub: Submission under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on September 30, 2020

Scrip Code: 531307 / Scrip ID: RRIL

With reference to the subject captioned above we are enclosing herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended on September 30, 2020.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For RRIL Limited



Sanjay R Vishwakarma
Company Secretary





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra

Tel: 022 - 2684 4495/97; email: shreyanscs@gmail.com

The Board of Directors
RRIL LIMITED
(formerly Known as S R K Industries Limited)
A-325, Hari Om Plaza, M. G. Road,
Near Omkareshwar Temple,
Borivali (East), Mumbai – 400 066, Maharashtra.

Dear Sirs,

SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all relevant books, registers, forms, documents and papers of **RRIL Limited** (formerly known as S R K Industries Limited) (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the half year ended on 30th September, 2020:

- a) Has not received request for transfer, transmission, sub-division, consolidation, renewal or exchange of Shares during the period half year ended 30th September, 2020.
- b) Has not received request for sub-division, consolidation, renewal, exchange and for issue of duplicate share certificates during the half year ended 30th September, 2020.

For **SHREYANS JAIN & CO.**
Company Secretaries

**SHREYA
NS JAIN**

Digitally signed by SHREYANS JAIN
DN: cn=IN, o=Personal,
2.5.4.20=a1ba809806fa062fffe68551
d2239bda104694f1cabf386e0dc892
d5c595fefab, postalCode=401107,
st=MAHARASHTRA,
serialNumber=81835ee98f56c485a9
c4ed9813b89f5eff173a28be2bef67ff
4b7a368e43ff2, cn=SHREYANS JAIN
Date: 2020.10.16 16:10:39 +05'30'

**Shreyans Jain
(Proprietor)
FCS No. 8519
C.P. No. 9801**

Place: **Mumbai**
Date: **16th October, 2020**

UDIN: F008519B000970711