



Date: 16.04.2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE: Scrip Code: 543251

NSE Symbol: RVHL

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half-year ended March 31, 2021.

Dear Sir,

Pursuant to the provisions of Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certified copy of certificate from M/s. Amit K & Associates, Company Secretaries, for the half-year ended March 31, 2021.

This for your kind information and record please.

Thanking you,
For **Ravinder Heights Limited**


Alka
Company Secretary and Compliance Officer cum CFO

Encl. As Above

Ravinder Heights Ltd.

CIN: U70109PB2019PLC049331

Registered Office: Ground Floor, PDS Block, Ambala-Chandigarh Highway, Lalru, Punjab 140501

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

T: +91 11 43639000 F: +91 11 43639015 E: info@ravinderheights.com W: www.ravinderheights.com

AMIT K & ASSOCIATES
COMPANY SECRETARIES

Office
106, B-7, Saraswati Complex, Subhash
Chowk, Laxmi Nagar, Delhi-110092
Tel. No. 011 42488018 Mob: +91 9718941592
Email: fcsamit@yahoo.com
csamitksharma@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31ST, 2021

On the basis of examination of the relevant documents relating to fully paid equity shares of **RAVINDER HEIGHTS LIMITED** ('the Company') having its registered office at **Ground Floor, PDS Block Ambala-Chandigarh Highway, Lalru, Punjab-140501** maintained and provided electronically by Skyline Financial Services Pvt. Ltd., New Delhi, Registrar and Share Transfer Agents (RTA), pertaining to the period from October 1st, 2020 to March 31st, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

- 1) The Company has not received any request relating to registration of share transfer during the period October 1st, 2020 to March 31st, 2021.
- 2) The Company has not received any request for sub-division (split), transposition and consolidation of share certificate or endorsement of calls/allotment monies were received/made during such period.

Any other information, if applicable: --

Place: Delhi

Date: April 16th, 2021

For **AMIT K & ASSOCIATES**

Amit Kumar
Digitally signed by Amit
Kumar
Date: 2021.04.16
13:31:53 +05'30'

Name of company Secretary: **AMIT KUMAR**

M.NO.: A46941 CP: 17591

UDIN: **A046941C000108013**