

April 10, 2024

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 Year ended on March 31, 2024.**

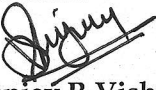
**Scrip Code: 531307 / Scrip ID: RRIL**

With reference to the subject captioned above we are enclosing herewith Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the year ended on March 31, 2024.

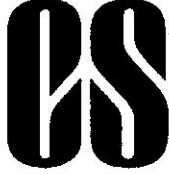
Kindly take the above on your record.

Thanking you.

Yours faithfully,  
For RRIL Limited

  
Sanjay R Vishwakarma  
Company Secretary





# Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (East), Mumbai- 400 069, Maharashtra  
Tel: 022 - 46002079 / +91 9660634077; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

To,  
The Board of Directors  
RRIL LIMITED  
A-325, Hari Om Plaza, M. G. Road,  
Near Omkareshwar Temple,  
Borivali (East), Mumbai - 400 066, Maharashtra.

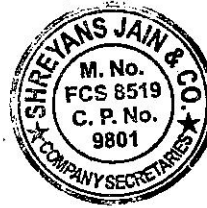
Dear Sirs,

**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** (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 year 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the year ended on 31<sup>st</sup> March, 2024:

- Has not received any request for transfer, transmission, sub-division, consolidation, renewal or exchange of Share Certificates;
- Has issued Letter of Confirmation in respect of requests received for issue of duplicate share certificates within 30 days of the lodgment of request.

For SHREYANS JAIN & CO.  
Company Secretaries  
Unique ID: S2011MH51000



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

UDIN: F008519F000076224  
PR NO. 1118/2021

Place: Mumbai  
Date: 10/04/2024