

April 08, 2024

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

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Dear Sir,

We hereby enclose a certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, for the year ended 31.03.2024.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For RRIL Limited



Sanjay R Vishwakarma
Company Secretary & Compliance Officer

Encl.: a/a



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE951M01037
Scrip Code: 531307

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s RRIL LTD. having its Registered Office at A-325, HARI OM PLAZA, M.G. ROAD, NEAR OM KARSESHWAR TEMPLE, BORIVALI EAST, MUMBAI, 400066 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s RRIL LTD for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s RRIL LTD.



For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For RRIL LTD

Company Secretary
M.No. ACS/FES 51341

Place: Mumbai
Date: 08/04/2024