

Date: 22nd March 2024

То **BSE** Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Maharashtra, India

Dear Sir/ Ma'am,

Sub: Intimation for loss of share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

<u>Ref</u>: Scrip Code 526095;

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar and Transfer Agent of the Company i.e. Aarthi Consultants Private Limited has received intimation for loss of share certificates and request for issuance of duplicate share certificates from the following shareholders:

Folio No.	Name of the Shareholder(s) (Including Joint Holders)	Certificate No.	No. of Shares (F.V. Rs. 10/-	Distinctive Numbers	
			each)	From	То
51561	Hansa Mahendra				
	Chheda and Mahendra	117464	120	3818361	3818480
	L Chheda				

We shall issue the duplicate share certificates to the shareholders, after necessary due diligence.

Kindly take the same on record.

Yours faithfully, For RAVILEELA GRANITES LIMITED

Parvatha Samantha Reddy Whole-time Director and CFO DIN: 00141961

> H.No. 6-3-668/10/35 Durganagar Colony Punjagutta, Hyderabad - 500 082.

Ravi Leela CIN # L14102AP1990PLC011909 **GRANITES LTD**

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