Date: 07.05.2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Subject: Submission of Certificate pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Reference: Raasi Refractories Limited (Scrip Code -502271)

As per Regulation 40 (9)& (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of certificate provided by M/s. BPK Associates, Company Secretaries for the year ended 31st March, 2024.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Raasi Refractories Ltd

LAXMAIAH KONDA MANAGING DIRECTOR

DIN: 00573281

Registered & Corporate Office:

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar, Hyderabad - 500060, Telangana State, India. E-mail: mktg@raasi.in, CIN: L26920TG1981PLC003339

Works: Lakshmipuram, P.O. Narketpally, Dist. Nalgonda - 508 254, E-mail: stores@raasi.in GST No.: 36AABCR0333H1ZR

BPK ASSOCIATES

Company Secretaries

Pavan K Bhattiprolu

Proprietor

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Raasi Refractories Limited**, maintained by its Registrar & Transfer agent i.e., Aarthi Consultants Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by Aarthi Consultants Private Limited (on behalf of the company), we hereby certify that the Company has not received any request for transfer, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended 31st March, 2024.

Place: Hyderabad Date: 06-05-2024

UDIN: F005399F000315720

For BPK Associates Company Secretaries

Pavan Kumar Bhattiprolu

M. No. 5399 C.P. No. 4774

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