

Date: 07.05.2024

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

Dear Sir/Madam,

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations, 2015 for the year ended 31st March, 2024

Reference: Raasi Refractories Limited; Scrip Code - 502271

Pursuant to Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of ComplianceCertificateduly signed by the company's Share Transfer Agent – M/S Aarthi Consultants Private Limited and the Company Secretary and Compliance Officer of the Company– Mr. Nitin Pugaliyafor the year endedon31st March, 2024 confirming the compliance of the said provisions.

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

Thanking you.

Yours truly, For Raasi Refractories Ltd

LAXMAIAH KONDA

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



Raasi Refractories Limited

Date: 06.05.2024

To, BSE Limited. Phiroze Jeejeehhoy Towers. Dalai Street, Mumbai — 400001

Dear Sir/Madam.

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Raasi Refractories Limited (Scrip code: 502271)

- We the undersigned, hereby certify that all activities pertaining to transfer of equity shares of the company (Scrip Code: BSE- 502271) for the period from 01st April 2023 to 31st March 2024 has been maintained by the Registrar & Share Transfer Agent (R1A & S1A) M/s. AARTHI CONSULTANTS PVT LTD (SEBI registration number: INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana – 500029 in effective and efficient manner.
- Further, M/s. Aarthi Consultants Pvt Ltd as a STA has properly conducted all the activities under Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s Raasi Refractories Limited, during the period from 1st April, 2023 to 31st March, 2024 on its behalf.
- 3. 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 share transfer of M/s Raasi Refractories Limited.

For and on behalf of Raasi Refractories Limited

(Company Secretary & Compliance Officer) For and on behalf of Aarthi Consultant Pvt Ltd

(Authorized Signatory)

Registered Office and Corporate Office: H.No. 15-145/9, Kodandaramnagar, Near Sarada Talkies, Saroornagar, Hyderabad, Telangana -500060 Tel: 040 – 2405 4462, Email: <u>marketing@raasi.in</u>, CIN: L26920TG1981PLC003339 Works: Lakshmipuram, P.O. Narketpally, Dist. Nalgonda -508 254, Phone: 08682-272444