

April 06, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 515085
ISIN: INE298E01022

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith a Certificate from a Practicing Company Secretary in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024 i.e., for the period beginning from April 01, 2023 to March 31, 2024.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For Restile Ceramics Limited

Palak Jais


Palak Kumari
Company Secretary and Compliance Officer
Membership No. A69959

Encl: as above

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

| Granamite | Mirrorstone | PearlRock | MarboGranit | Impacta | Gripmax



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Restile Ceramics Limited (CIN: L26931GJ1986PLC102350) having Registered Office at 204, Sakar Complex, Opp. Abs Tower, Vaccine Crossing, Old Padra Road, Vadodara Gujarat 390015 and Corporate Office at 2B, Devadaya Apartments, #67, Gandhi Nagar, 1st Main Road, Adyar, Chennai Tamil Nadu 600020 maintained by M/s. Cameo Corporate Services Limited having office at Subramanian Building, No.1, Club House Road, Chennai-600002 pertaining to transfer, transmission etc. of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/R&T Agent, I hereby certify that during the Financial Year ended March 31, 2024:

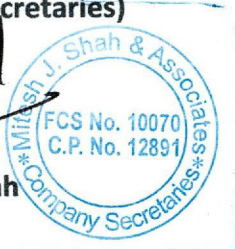
- Share Certificate(s)/Letter of confirmation relating to the transfer/transmission, transposition, Duplicate and change of name received during the period beginning from April 01, 2023 to March 31, 2024 have been issued within thirty days from respective date of lodgment of each form, excepting those rejected on technical grounds.
- There were no request received for replacement, split/subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

**For Mitesh J. Shah & Associates
(Company Secretaries)**

**Mitesh J. Shah
Proprietor**

**FCS No. 10070
C. P. No. 12891**

Peer Review Certificate No. 1730/2022



UDIN: F010070F000042498

Date: April 06, 2024

Place: Mumbai