

April 13, 2016

**Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
P J Towers,  
Dalal Street,  
Mumbai – 400001**

**Scrip Code: 504341**

**Sub: Certificate under Regulation 40(9) of the Listing Regulations, 2015 for the half year ended, March 31, 2016:**

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith Certificate obtained under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended, March 31, 2016 issued by Sanjay Dholakia & Associates, Company Secretaries, Mumbai.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

**For Ravindra Energy Limited**



**Ramnath Sadekar**  
Company Secretary  
FCS: 5391





# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Poinsur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

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98700 31365

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## CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS

### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to RAVINDRA ENERGY LIMITED a Company registered under the Companies Act, 1956 having its registered office situated at BC 105, Havelock Road, Camp Belgaum, Karnataka 590001 maintained by M/s. Karvy Computershare Private Limited having its office at Plot No. 17 to 24, Vittal Rao Nagar, Madhapur, Hyderabad 500081 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by, Ravindra Energy Limited with the stock exchanges where the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2016:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October 2015 to 31<sup>st</sup> March, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds and there were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sojy*

(SANJAY DHOLAKIA)

Practising Company Secretary  
Proprietor

Date: 12<sup>th</sup> April, 2016

Place: Mumbai

