

April 13, 2016

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

Scrip Code: 504341

Sub: Compliance Certificate under Regulation 7(3) for the half year ended March 31, 2016:

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith compliance certificate duly signed by both the Compliance Officer of the Company and the authorised representative of Karvy Computershare Private Limited, (share transfer agent), certifying compliance with the requirements of sub-regulation (2) of regulation 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2016.

Kindly take the documents on record and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited



Ramnath Sadekar
Company Secretary
FCS: 5391



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to RAVINDRA ENERGY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Authorised Signatory

Place : Hyderabad

Date :6.4.2016

For RAVINDRA ENERGY LTD.

Company Secretary**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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