

RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009. Phone : 0413 - 2244007, 2248888, 2248887 E-mail : cs@ravikumardistilleries.com Website : www.ravikumardistilleries.com CIN No. : L51909PY1993PLC008493, GSTIN :34AABCR4195D1ZJ

RKDL/2021

Date: April 20, 2021

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, <u>Mumbai – 400001</u> Scrip Code: 533294	To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400050
501p 6000. 555294	Scrip Code: RKDL

Dear Sir,

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Ravi Kumar Distilleries Limited ("the Company"), hereby certify that all activities in relation to both physical and electronic share transfer facility for the Company are maintained by M/s. Kfin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company. A copy of the Compliance Certificate for the half year ended March 31, 2021 obtained from Kfin Technologies Private Limited to this effect is enclosed. Kindly take the same in your records.

Thanking you,

Yours faithfully,

For RAVI KUMAR DISTILLERIES LIMITED

R. V. RAVINUMAR MANAGING DIRECTOR DIN: 00336646

Encl: As above



KFINTECH

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to RAVIKUMAR DISTILLERIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

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 KFIN TECHNOLOGIES PRIVATE LIMITED

lbe

C Shobha Anand Dy. Gen. Manager

Place : Hyderabad Date :19/04/2021



KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649

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