



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/2022

Date: 15th April, 2022

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai - 400001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai - 400050
Scrip Code: 533294	Scrip Code: RKDL

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year ended 31st March, 2022

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed here with, the Certificate issued by M/s. Uttam Shetty & Co., Practicing Company Secretary for the year ended 31st March, 2022.

Kindly take the same on record.

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**

R. V. RAVIKUMAR
MANAGING DIRECTOR
DIN: 00336646



Encl: As above



UTTAM SHETTY & CO.

Company Secretaries

B-01, Om Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle, Vile Parle East,
Mumbai-400057 T: 022 2616 1191 M: 98208 11489 / 98694 82761 E-mail : uttamshetty@gmail.com

Date: April 15,2022

To,
The Board of Directors
Ravi Kumar Distilleries Limited
C-9, C-10, Industrial Estate,
2nd Main Road, Thattanchavady,
Puducherry - 605009,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2022

We have examined the relevant documents relating to **M/s. Ravi Kumar Distilleries Limited** (the Company) maintained and provided electronically by **M/s. KFin Technologies Private Limited** Registrar and Share Transfer Agents (RTA) pertaining to the period from 01st April, 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

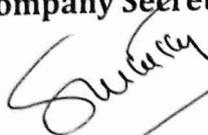
Based on our examination/ explanations given to us by the Company /RTA which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

A] There were No requests relating to transfer/ transmission of shares during 1st April, 2021 to 31st March 2022.

and

B] There were no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment during 1st April 2021 to 31st March 2022.

Yours faithfully,
For **Uttam Shetty & Co.**
Company Secretaries


Uttam Shetty
Proprietor
M. No.: F8691
COP No.: 16861



Place: Mumbai
UDIN: F008691D000124026