



# Raasi Refractories Limited

Ref:RRL/SEC/2015-2016/

29.04.2017

TO  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring,  
Routunda Building, P.J. Towers,  
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Certificate Under Regulation 40(9) Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations , 2015.

In compliance with Regulation 40(9) of the Listing Agreement, please take the undermentioned information on record.

1. The necessary certificate as prescribed under Regulation 40(9) duly certified by Shri Naga Kishore Mittapalli, Practicing Company Secretary is enclosed.
2. The Compliance Officer of the Company is Sri. S Subrahmanya Sastry, Manager, Accounts of the company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
for RAASI REFRACTORIES LIMITED



*S Subrahmanya Sastry*  
S Subrahmanya Sastry  
Compliance Officer

**RAASI REFRACTORIES LIMITED**  
H.No.15-145/9, Kodandaram Nagar,  
Saroor Nagar, Hyderabad-500 060, Telangana.

**Registered & Corporate Office :**

H.No. 15-145/9, Gaddi Annaram, Hyderabad - 500036, Tel: 040-2405 4482  
E-mail : mktg@raasi.in

CIN : L26920TA1981PLC003339

Works : Lakshmpuram, P.O. Narketpally, Dist. Nalgonda - 508 254, Tel : 08682 - 272455, Telefax : 08682 - 272444  
E-mail : rassi\_works@yahoo.co.in

**M. NAGA KISHORE**

B.Com., LL.B., FCS  
Company Secretary in Practice



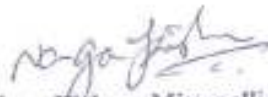
**CERTIFICATE UNDER CLAUSE 40(9)**  
**OF**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined the relevant records of M/s RAASI REFRACTORIES LIMITED maintained by M/s AARTHI CONSULTANTS PRIVATE LIMITED for the period from 01/10/2016 to 31/03/2017 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company I hereby certify that:

- A) Share Certificates relating to the transfer of Equity Shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 days of the date of lodgment.

Date: 29/04/2017  
Place: Hyderabad



  
Naga Kishore Mittapalli  
Company Secretary in Practice  
M.No.F7684  
CP No: 11694