

April 12, 2021

To,
The Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001, Maharashtra

Dear Sir,

Sub: Submission under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on March 31, 2021.

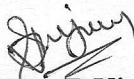
Scrip Code: 531307 / Scrip ID: RRIL

With reference to the subject captioned above we are enclosing herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended on March 31, 2021.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For RRIL Limited


Sanjay R Vishwakarma
Company Secretary





Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra

Tel: 022 - 2684 4495/97; email: shreyanscs@gmail.com

To,
The Board of Directors
RRIL LIMITED
(formerly known as S R K Industries Limited)
A-325, Hari Om Plaza, M. G. Road,
Near Omkareshwar Temple,
Borivali (East), Mumbai – 400 066, Maharashtra.

Dear Sirs,

SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all relevant books, registers, forms, documents and papers of **RRIL Limited** (formerly known as S R K Industries Limited) (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the half year ended on 31st March, 2021:

- a) Has not received any request for transfer, transmission, sub-division, consolidation, renewal or exchange of Shares.
- b) Has not received any request for issue of duplicate share certificates.

For **SHREYANS JAIN & CO.**
Company Secretaries

**SHREYA
NS JAIN**

Digitally signed by SHREYANS JAIN
DN: c=IN, o=Personal,
2.5.4.20=a1ba809806fa6c2ffef68551
d22396dda104699f1cab338660dc892
d5c595efa8, postalCode=401107,
st=MAHARASHTRA,
serialNumber=81835ee98f56c485a9
c4ed9813ba895e0ff1173a280c2b667ff
4b7a368e43f2, cn=SHREYANS JAIN
Date: 2021.04.10 17:06:49 +05'30'

Shreyans Jain
(Proprietor)
FCS No. 8519
C.P. No. 9801

UDIN: F008519C000050583

Place: Mumbai
Date: 10.04.2021