



Raasi Refractories Limited

Date: 21-07-2021

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject: Certificate for Non-Applicability of Corporate Governance Report

Ref: Raasi Refractories Limited (Scrip Code: 502271)

Dear Sir/Madam,

As per Regulation 15 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 the Compliance with the Corporate Governance provisions as specified in regulations 17, 12, 17A, 18, 19, 20, 21, 22, 23, 24, 13, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

1. The listed entity having Paid up equity share capital not exceeding rupees Ten Crore and Net Worth not exceeding rupees Twenty Five Crore, as on the last day of the previous financial year
2. The listed Entity which has listed its specified securities on SME Exchange.

In this regard, I Suresh Silumula, Director of Raasi Refractories Limited hereby certify that the **paid up share capital** of the Company is Rs. 4,71,31,360/- (Rupees Four Crores Seventy One Lakhs Thirty One Thousand Three Hundred and Sixty) and has a **Negative Net worth** of Rs. 15,68,10,181/- (Fifteen Crores Sixty Eight Lakhs and Ten Thousand One Hundred and Eighty One) as on 31st March, 2021.

Registered Office and Corporate Office:

**H.No. 15-145/9, Kodandarnagar, Near Sarada Talkies, Saroornagar,
Hyderabad, Telangana -500060**

Tel: 040 – 2405 4462, Email: marketing@raasi.in, CIN: L26920TG1981PLC003339

Works: Lakshmipuram, P.O. Narketpally, Dist. Nalgonda -508 254, Phone: 08682-272444



Raasi Refractories Limited

As the Company falls within the ambit of the aforesaid exemption, compliance with the Corporate Governance provisions specified in aforesaid regulations shall not be applicable to the Company.

Kindly take the information on record.

Thanking You,

Yours Sincerely,

For Raasi Refractories limited

Suresh Silumula

Director

DIN: 07957786

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