BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI(Depositories and participants) Regulation, 2018 for the quarter ended March 31st 2020

Kindly find enclosed the Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended Mar 31st, 2020 received from our Registrar and Transfer Agent (RTA) M/s. Aarthi Consultants Private Limited.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you,

Yours truly,

Rasi Refractories Ltd

anarayana Kapuganti

(Director)

Registered & Corporate Office:

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar, Hyderabad - 500060, Telangana State, India.

Tel: 040 - 2405 4462, E-mail: mktg@raasi.in, CIN: L26920TG1981PLC00339

Works: Lakshmipuram, P.O. Narketpally, Dist. Nalgonda - 508 254, Tel: 08682 - 272455 / 272444. E-mail: works@raasi.in



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379 1-2-285. Domalguda, Hyderabad – 500 029 Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: April 15th, 2020

The Company Secretary
Raasi Refractories Ltd
H. No.15 - 145 /9
Kodanaram Nagar,
Saroor Nagar, Near Sarada Talkies,
Hyderabad,
500060

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-01-2020 to 31-03-20209.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

for AARTHI CONSULTANTS PYT LTD.,

Authorised Signatory