

Date:- 28th April,2022

Annual Disclosure to be made by an entity Identified as a LC

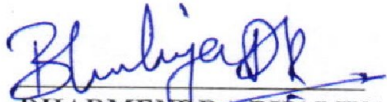
Dear Sir,

We confirm that we are not Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

In respect of the same, we are enclosing herewith Annexure-B2 as specified in the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 as Annual Disclosure on large Corporate Entity.

Kindly take on your record.

For, Restile Ceramics Limited



DHARMENDRA BHALIYA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.A63699
As encl

RESTILE CERAMICS LIMITED

CIN: L18911GJ1998PLC002350

REGD. OFFICE: 204, SAKAR COMPLEX, OPP ABS TOWERS, VADIVE CROSSING, OLD PADRA ROAD, VADODARA, GUJARAT 390015, INDIA.

BRANCH OFFICE: D. NO. 1-10-72, 5TH FLOOR, WARUN TOWERS, OPP. HYDERABAD PUBLIC SCHOOL, BEGUNPET, HYDERABAD-500035

E: RESTILE@ACCOUNTSCARE.COM, WORKS@RESTILE.COM | WWW.RESTILE.COM

ANNUAL DISCLOSURE ON LARGE CORPORATE ENTITY

1. **Name of the Company :-** Restile Ceramics Limited
2. **CIN :-** L26931GJ1986PLC102350
3. **Report filed for F.Y.:-** 2021-22
4. **Details of the Current block (all figures in Rs crore)**

Sr.No.	Particulars	Details	
I.	2- Year block period (Specify financial years)	2021-22	2020-21
II.	Incremental Borrowing done in FY 2021-22 (a)	NIL	NIL
III.	Mandatory Borrowing to be done through debt securities in FY 2021-22 (b) = (25% of a)	NA	NA
IV.	Actual borrowing done through debt securities in FY 2021-22 (c)	NIL	NIL
V.	Shortfall in the borrowing through debt securities, if any, for FY 2020-21 carried forward to FY 2021-22. (d)	NA	NA
VI.	Quantum of (d), which has been met from (c) (e)	NIL	NIL
VII.	Shortfall, if any, in the mandatory borrowing through debt securities for FY(T){after adjusting for any shortfall in borrowing for FY(T-1) which was carried forward to FY(T)} (f) = (b) – [(c) – (e)] {If the calculated value is zero or negative, write "nil"}	NIL	NIL

RESTILE CERAMICS LIMITED

CIN: L26931GJ1986PLC102350

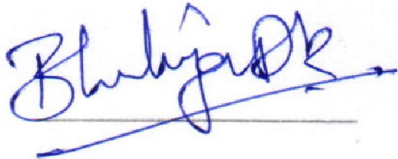
REGD. OFFICE: 204, SARABH COMPLEX, OPP ABS TOWERS, VACCINE CROSSING, OLD PABRI ROAD, VADODARA, GUJARAT 390015, INDIA

BRANCH OFFICE: D. NO. 1-10-77, 5TH FLOOR, WARUN TOWERS, OPP. HYDERABAD PUBLIC SCHOOL, BEGUNPET, HYDERABAD 500035

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5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

Sr. No.	Particular	Details	
		2021-22	2020-21
I.	2-year Block period (Specify financial years)	2021-22	2020-21
II.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d) – (e)} #	NIL	NIL



Dharmendra Bhaliya

Company Secretary and Compliance Officer

Mo:- 9510368497

Email:-cs@restile.com

Date:-28th April,2022



Tribhuvan Simh Rathod

Chief Financial Officer

Mo:-7043025222

Email:-tarathod@yahoo.com

RESTILE CERAMICS LIMITED

CIN: L28991GJ1386PLC100350

REGD. OFFICE: 204, SAKSHI COMPLEX, OPP ABS TOWERS, VACCINE CROSSING, OLD PADRA ROAD, VADODARA, GUJARAT 390015, INDIA

BRANCH OFFICE: D. NO. 1-10-77, 5TH FLOOR, VARIJUN TOWERS, OPP. HYDERABAD PUBLIC SCHOOL, BEGUNPET, HYDERABAD 500036

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