

RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

B4, Atlanta, Nariman Point

Mumbai 400 021, India

Tel: +91-22-4095 2000

Fax: +91-22-2287 2796

CIN: L25200MH1984PLC034093

www.rishiroop.com

REF: RL/AF/2018-19/

Date : April 3, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

**Subject : Compliance Certificate - Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Stock Code : 526492**

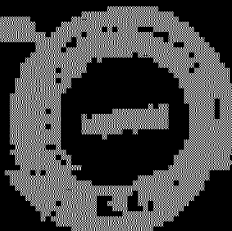
As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent.

Thanking you,

Yours truly,

For Rishiroop Ltd.


Authorized Signatory
Company Secretary



For Link Intime India Private Limited


Authorized Signatory

