

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1, Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028

Tel; 022-24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

April 22, 2019

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code - 519230

Dear Sir/Madam,

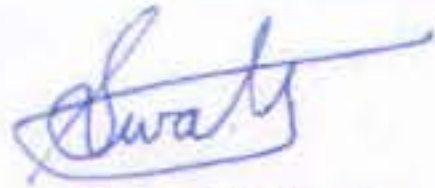
In accordance with the provisions of Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate dated April 22, 2019 received from **M/s. Shanu Mata and Associates**, Practicing Company Secretaries, Pursuant to Regulation 49(9) of the aforesaid Regulations for the half year ended March 31, 2019.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD



Swati Bagh
Company Secretary and Compliance Officer

Encl: a/a



SHANU MATA AND ASSOCIATES
COMPANY SECRETARIES

To,
The Board of Directors,
Richirich Inventures Limited,
G-1, Madhu Milan Building,
Ground Floor, H. M. Patil Road,
Shivaji Park, Dadar (W), Mumbai,
Maharashtra, 400 028.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2019

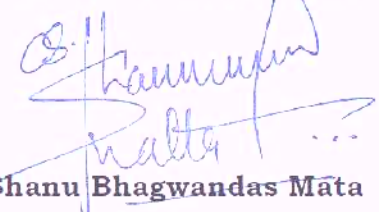
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Richirich Inventures Limited**, ("the Company") maintained by **M/s. Adroit Corporate Services Pvt. Ltd.** ("RTA") pertaining to transfer of equity shares of the Company for the period from OCTOBER 01, 2018 to MARCH 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2019:

- A) Share Certificate(s) relating to the Transfer of Shares received during the period from OCTOBER 01, 2018 to MARCH 31, 2019 as entered in the Memorandum of Transfers, within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) No requests for exchange of duplicate certificates, transmission, name change, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Date: 22/04/2019
Place: Mumbai



For and Behalf of
M/s Shanu Mata and Associates


Shanu Bhagwandas Mata
Proprietor
M. No: A45276
COP: 17999