RIDDHI CORPORATE SERVICES LIMITED ISO 9001 :2015, 27001 :2013 & CMMI Level 3 Certified Company

Work Simplified TM

Date: 23/07/2020

To,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on 31st March, 2020

Ref: Riddhi Corporate Services Limited
Security Code: 540590

Please find enclosed a Certificate dated 07/05/2020 Pursuant to Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly find an enclosed copy of the Certificate from Practicing Company Secretary for the year ended on 31st March, 2020.

Please take the same on your records.

Yours Faithfully,
For RIDDHI CORPORATE SERVICES LIMITED

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Company Secretary
Membership No. A44807

Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road, Ahmedabad - 380009
Contact: 079 2658 0767 / Email: info@rcspl.net / Web: www.riddhicorporate.co.in

Amrish Gandhi & Associates
Company Secretary

CERTIFICATE UNDER CLAUSE 40(9} OF THE (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS} REGULATIONS, 2015 FOR THE YEAR ENDED ON 31 ST MARCH. 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers,
. files and other documents relating to RIDDHI CORPORATE SERVICES LIMITED maintained by PURVA SHAREGISTRY pertaining to transfer of equity shares of the Company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Clause 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, RIDDHI CORPORATE SERVICES LIMITED with BSE and based on the information
· provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.03.2020:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of
· the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds

B) Any other information: None

nlllknl.l.ny Secretary
M. No. F8193
C.P. No. 5656
UDIN:F008193B000213057

Date: 07.05.2020
Place: AHMEDABAD

~ 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015. Phone : 079-40323014 @ 98256 54756 ~ amrishgandhi72@gmail.com • admin@agskcs.com • www.agskcs.com