

April 19, 2021

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rottunda Building, P. J. Towers
Dalal Street, Fort,
Mumbai - 400001
Script Code: 5276

Dear Sir,

Subject: Compliance Certificate - Regulation 7(3) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facilities maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I Registrar & Share Transfer Agent (R/TA), registered with the Securities and Exchange Board of India (SEBI vide Registration Number: INR000004058 during the period October 12 2020 to March 31 2021 (both dates inclusive).

Thanking you,

For Richa Industries Ltd.

For Link Intime India Pvt. Ltd


Compliance Officer