



RICHA INDUSTRIES LIMITED

Don't Just Build...Create



CIN: L17115HR1993PLC032108

To
The Manager
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400 001

Date: 29 April, 2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the ZSXXW ended 31st March 2021.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate issued by M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the ZSXXW ended 31st March 2021.

You are requested to take the same on your records.

Thanking You
Your Faithfully
For Richa Industries Limited

Registration Process ID: IP-001/PA-001/IP-00178/2017-18/10357

Corp. Office cum Regd. Office:

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Date: 19.04.2021

The Company Secretary
M/s Richa Industries Limited
Plot No. 29
DLF Industrial Area, Phase-II
Faridabad - 121001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours truly,

For LINK INTIME INDIA PRIVATE LIMITED



(AUTHORISED SIGNATORY)