

REF: RFMS/BSE/2024-25/Q1/002

July 08, 2024

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

Dear Sir,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June30, 2024**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose a copy of the Certificate dated July 8, 2024 received from M/s. Bigshare Service Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended June 30, 2024.

This is for your information and record.

Thanking You,

Yours Sincerely,  
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

  
S.JAYAPANDI  
Company Secretary & Compliance Officer



Ref No. BSS/74(5)  
Date: 08/07/2024

RITHWIK FACILITY MANAGEMENT SERVICES L  
R R TOWER III  
THIRU VI KA INDUSTRIAL ESTATE  
GUINDY  
CHENNAI TAMILNADU 600032

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2024.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>ST</sup> March 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30<sup>th</sup> June 2024.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**