

1005 The Summit Business Park Andheri Kurla Road, Andheri (E) Mumbai 400 093, India Tel: +91-22-4095 2000 CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/33/2024-25

October 9, 2024

To,

Department of Corporate Services BSE Limited P.J.Towers Dalal Street, Mumbai 400 001

Ref.: BSE Scrip Code No. 526492: ISIN INE582D01013

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u> for the quarter ended September 30, 2024

Dear Sir/ Madam,

Certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024, received from the Registrar and Transfer Agent of the Company viz. M/s. Link Intime India Pvt. Ltd. (Registration no. INR000004058) is enclosed.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes Company Secretary

Encl: As above



LINK INTIME INDIA PVT. LTD.

Date:

03-10-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary RISHIROOP LIMITED W-75(A) & W-76(A) MIDC INDUSTRIAL ESTATE SATPUR NASHIK

PINCODE: 422007

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry