

# ARUN GOEL & ASSOCIATES

## COMPANY SECRETARIES

Office: 50, Ashoka Enclave Part - 3, Faridabad, Haryana – 121003

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### COMPLIANCE CERTIFICATE

#### PURSUANT TO REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 (“THE REGULATIONS”)

#### FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Richa Industries Limited having Registered Office at Plot No. 29 DLF Industrial Area, Phase-II, Faridabad, Haryana-121003 maintained by M/s. Link Intime India Private Limited pertaining to transfer of Equity shares of the Company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40 of the regulations and based on the information provided by the Company, I hereby certify that the Company has complied with the following during year ended on 31<sup>st</sup> *March, 2023*:

- (A) Share/Debentures Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers and for sub-division, consolidation, renewal or exchange have been issued in dematerialized form within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of Duplicate and Split Certificates have been entered in the register of members.
- (C) That all the requests received for dematerialisation and rematerialisation have been considered and given effect in the register of member.

**FOR ARUN GOEL & ASSOCIATES**  
Company Secretaries

**ARUN GOEL**  
C.P. No. - 12508

**UDIN: -F009892E000230519**

**Place: Faridabad**  
**Dated: 30th April, 2023**