

**COMPLIANCE CERTIFICATE**

**PURSUANT TO REGULATION 40 of SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED ON MARCH 31, 2022**



I, have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Richa Industries Limited having its Registered Office at Plot No. 29, DLF Industrial Area, Phase-II, Faridabad Haryana-121003 maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a certificate as per regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has compiled during year ended on 31<sup>st</sup> March, 2022.

(A) Share Certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers and for sub-division, consolidation, renewal or exchange have been issued 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 de-materialization and re-materialization have been considered and given effect in the register of members.

Date: 30<sup>th</sup> April, 2022  
Place: Faridabad  
UDIN: A028484D000246471

  
  
Gaurav Yadav  
2397 Company Secretary  
Proprietor  
M.No: 28484  
C.P.No: 23971