

RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

Date: -13/09/2022

To,

Asst. General Manager-Dept of Corp. Service,

Bombay Stock Exchange Ltd.

14th Floor, P.J. Tower, Dalal Street, Fort,

Mumbai: 400001

Scrip Code: 540590

Sub:- Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Respected Sir/Madam,

With reference to the Captioned Subject, this is to inform you that Company has received the Disclosure from MS. SHILPA SHUJAL PATHAK (Promoter) under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Accordingly please find attached disclosure received from MS. SHILPA SHUJAL PATHAK (Promoter).

You are requested to keep the same on record and do the needful.

Thanking You,

Yours faithfully,

FOR,

RIDDHI CORPORATE SERVICES LIMITED

Mustafa M. Sibatra
Company Secretary & Compliance officer

Encl: as above

SHILPA SUJAL PATHAK

(PAN: BPUPP4020B)

38 GOPINATH FLAT, NR DHARNIDHAR DERASAR PALDI, NEWVIKASGRUH ROAD. AHMEDABAD

Date: 12/09/2022

To,
Asst. General Manager-Dept of Corp. Service,
Bombay Stock Exchange Ltd.
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai: 400001

Email: corp.relations@bseindia.com

Sub:-Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Ref: RIDDHI CORPORATE SERVICES LIMITED, Scrip Code: - 540590

Dear Sir,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed the disclosure in the prescribed format, with respect to the shares sold by me by way of Open Market.

Please take the same on your records.

Thanking You, Yours Faithfully,

SHILPA SHUJAL PATHAK

PROMOTER Encl.: As above

CC: Riddhi Corporate Services Limited

Scrip Code: 540590 (Email ID: investor@rcspl.net)

SHILPA SUJAL PATHAK

(PAN: BPUPP4020B)

38 GOPINATH FLAT, NR DHARNIDHAR DERASAR PALDI, NEWVIKASGRUH ROAD. AHMEDABAD

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC) Name(s)of the acquirer and Persons Acting in Concert(PAC)with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s)of the Stock Exchange(s) where the shares of TC are Listed		RIDDHI CORPORATE SERVICES LIMITED SHILPA SUJAL PATHAK YES Bombay Stock Exchange Ltd.							
					Details of the acquisition/disposal as follows		Number	%w.r.t. total share/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capital of the TC(**)
					Be	efore the Disposal under consideration, holding of:	1		
					a) b) c) d)	Shares carrying voting rights Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others) Voting rights(VR)otherwise than by shares Warrants/convertiblesecurities/anyotherinstrumentthate ntitlestheacquirertoreceivesharescarryingvotingrightsint heTC(specifyholdingineachcategory) Total (a+b+c+d)	70551	0.62%	0.62%
	Details of acquisition/sale								
a) b) c) d) e)	Shares carrying voting rights acquired/sold VRs acquired/sold otherwise than by shares Warrants/convertiblesecurities/anyotherinstrumentthate ntitlestheacquirertoreceivesharescarryingvotingrightsint heTC(specifyholdingineachcategory)acquired/sold Shares encumbered /invoked/released by the acquirer Total(a+b+c+/-d)	(70544) - - - (70544)	(0.6199%) - - - (0.6199%)	(0.6199%) - - - (0.6199%)					

SHILPA SUJAL PATHAK

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An	ter the acquisition /sale, holding of:			
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertiblesecurities/anyotherinstrumentthate ntitlestheacquirertoreceivesharescarryingvotingrightsint heTC(specifyholdingineachcategory)afteracquisition Total (a+b+c+d)	7	0.00006 %	0.00006 %
Mode of acquisition/sale (e.g.openmarket/off-market/publicissue/rightsissue/preferentialallotment/intersetransferetc).		OPEN MARKET		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		09/09/2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale		1,13,75,000		
Equitysharecapital/totalvotingcapitaloftheTCafterthesaidacquisition/sale		1,13,75,000		
Total diluted share/voting capital of the TC after the said acquisition		1,13,75,000		

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For,

Thanking You,

Yours Faithfully,

SHILPA SHUJAL PATHAK

PROMOTER 12-09-2022