

April 18, 2021.

BSE Limited BSE SME Platform Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 540843 (Rithwik Facility Management Services Ltd)

Sub: <u>Submission of certificate under Regulation 40(9) of the SEBI(Listing Obligations</u> and Disclosure Requirements) Regulations, 2015 for the year ended March 31,2022.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

Thanking you.

Yours faithfully,

For Rithwik Facility Management Services Limited

Company Secretary and Compliance Officer.

GUINDY, CHENNAI-32

M.No.A21909

Khandelwal Arun & Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rithwik Facility Management Services Limited** (CIN: L74900TN2010PLC074294) ("the Company") maintained and provided electronically by Bigshare Services Private Limited, Registrar & Share Transfer Agent ("RTA") pertaining to transfer of equity shares of the Company for the period from **April 1, 2021** to **March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9)of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company/RTA, I hereby certify that during the year ended on March 31, 2022:

A) No request received for transfer of shares, name deletion, transposition, transmission, subdivision, consolidation, renewal, split or exchange for the period from April 1, 2021 to March 31, 2022; and

CHENNA 600 DAD

B) Any other information, if applicable: None

For Khandelwal Arun & Associates

Company Secretaries (S2017TN553800)

Arun Kumar Khandelwal

Proprietor

FCS No.9350; CP. No. 19611 UDIN: F009350D000099286

Place: Chennai

Date: April 13, 2022