



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: 7th May, 2020

To,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on **31st March, 2020**

Ref: Riddhi Corporate Services Limited
Security Code: 540590

Please find enclosed a Certificate dated **07/05/2020** Pursuant to Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly find an enclosed copy of the Certificate from Practicing Company Secretary for the year ended on **31st March, 2020**.

Please note that, The Company has adopted “Work from Home” due to outbreak of COVID-19 as per the directives issued by the Central and State Government. Hence We are submitting Sd/- copy of the document.

Please take the same on your records.

Yours Faithfully,
For RIDDHI CORPORATE SERVICES LIMITED

Sd/-

MANISH V. JOSHI
CHIEF FINANCIAL OFFICER
Encl: - As Above

CERTIFICATE UNDER CLAUSE 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to RIDDHI CORPORATE SERVICES LIMITED maintained by PURVA SHAREGISTRY pertaining to transfer of equity shares of the Company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Clause 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **RIDDHI CORPORATE SERVICES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31.03.2020**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2019** to **31st March, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds

B) Any other information: None

Date: 07.05.2020
Place: AHMEDABAD

Sd/-
Amrish N. Gandhi
Company Secretary
M. No. F8193
C.P. No. 5656
UDIN: F008193B000213057