



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

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

Date: April 24, 2024

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, 2024**

Ref: Riddhi Corporate Services Limited
Security Code: 540590

Please find enclosed a Certificate dated **29/04/2024** 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, 2024**.

Please take the same on your records.

Yours Faithfully,

For, Riddhi Corporate Services Limited

MUSTAFA M. SIBATRA
Company Secretary & Compliance Officer

Enclose: Certificate from PCS

*Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road,
Ahmedabad – 380009*

Contact: 079 2658 0767 | Email: info@rcspl.net | Web: www.riddhicorporate.co.in



CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to RIDDHI CORPORATE SERVICES LIMITED having its Registered office at 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD 380009 maintained by PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED pertaining to transfer of Equity Shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per the regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during year ended on 31st March, 2024.

- A. There was no request for the Transmission, transfer, Consolidation of shares, subdivision, or endorsement of calls/ allotment monies received from the members during the period from 01st April 2023 to 31st March 2024, hence it was not required to issue any share certificate to that effect.
- B. Any other information: None

Thanking you,
Yours faithfully,




AMRISH N GANDHI
COMPANY SECRETARY
CP. NO. : 5656
FCS: 8193
Peer Review Cert. No: 586/2019
UDIN: F008193F000269498

Date: 29/04/2024
Place: AHMEDABAD