

Date: 07-01- 2022.

BSE Limited BSE SME Platform Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 00 1

Scrip Code: 540843 (Rithwik Facility Management Services Ltd)

Sub: Submission of the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith the confirmation certificate received from M/s.Bigshare Services Private Limited, the Registrar and Transfer Agent of the company for the Quarter ended on December 31, 2021.

Request you to take the same on your record.

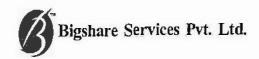
Thanking you.

Yours faithfully,

For Rithwik Facility Astanagement Services Limited

Company Secretary and Compliance Officer.

M.No.21909





Ref No. BSS/74(5)

Date: 06/01/2022

RITHWIK FACILITY MANAGEMENT SERVICES L R R TOWER III THIRU VI KA INDUSTRIAL ESTATE GUINDY CHENNAI TAMILNADU 600032

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the guarter ended 31 ST DEC, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended $31^{\,\mathrm{ST}}$ DEC, 2021, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on $31^{\,\mathrm{ST}}$ DEC, 2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)