

April 29, 2021.

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

Scrip Code: 540843 (Rithwik Facility Management Services Ltd)

Sub: Submission of certificate under Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 for the half year ended March 31,2021.

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 half year ended on March 31, 2021.

Thanking you.

Yours faithfully,

For Rithwik Facility Management Services Limited



Company Secretary cum Compliance Officer.

Khandelwal Arun & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 31, 2021

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 **October 1, 2020** to **March 31, 2021** 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 half year ended on March 31, 2021:

- A) No request received for transfer of shares, name deletion, transposition, transmission, subdivision, consolidation, renewal, split or exchange during the period from October 1, 2020 to March 31, 2021; and
- B) Any other information, if applicable: None

Note: Physical verification of documents could not be done due to COVID-19 pandemic.

For **Khandelwal Arun & Associates**
Company Secretaries
(S2017TN553800)

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Digitally signed
by ARUN KUMAR
KHANDELWAL
Date: 2021.04.29
16:01:55 +05'30'

Arun Kumar Khandelwal
Proprietor
FCS No.9350; CP. No. 19611
UDIN: F009350C000209473

Place: Chennai
Date: April 29, 2021