

RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: - 9th October, 2020

To, Asst. General Manager-Dept of Corp. Service, Bombay Stock Exchange Ltd. 14th Floor, P.J. Tower, Dalal Street, Fort, Mumbai-400001

Ref: -Scrip Code: - 540590

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001112).

FOR RIDDHI CORPORATE SERVICES LIMITED

COMPLIANCE OFFICER/CS

FOR PURVA SHAREGISTRY PRIVATE LIMITED

AUTHORIZED REPRESENTATIVE

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