RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

A-1 Emperor Court, Ground Floor, Yashwant Nagar, Vakola, Mumbai, Maharashtra, 400055 Tel; 022-79664656 website: www.richirichinventures.com email: richagro@yahoo.co.in

14th October, 2020

To

Department of Corporate Service Corporate Relation Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

BSE Script Code: 519230

Submission of Half Yearly Certificate under Regulation 40 (9) of the Subject: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30/09/2020

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2020 issued by M/s Shanu Mata and Associates, Practising Company Secretary.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For RICHIRICH INVENTURES LTD

Ancherta

Anchal Chopra **Company Secretary and Compliance Officer** Place: Mumbai Date: 14/10/2020

Enclosed: As above



To, The Board of Directors, RICHIRICH INVENTURES LIMITED,

A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola Santacruz East Mumbai-400055

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015</u> <u>FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. RICHIRICH INVENTURES LIMITED**, ("the Company") maintained by **M/S. ADROIT CORPORATE SERVICES PVT. LTD.** ("RTA") pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2020:

- A) All the equity share certificates, in respect of requests for transpositions received consolidation of folios, replacement and consolidation of share certificates have been issued within 15 days, from respective date of lodgment of such requests.
- B) No request for Share Transfer was received during the period from 1st April, 2020 to 30th September, 2020 and therefore there was no requirement to issue any Share Certificates or to make entries in the Memorandum of Transfers.
- C) No requests for exchange of duplicate certificates, transmission, name change, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.
- D) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID 19.

For and Behalf of M/s Shanu Mata and Associates

Date: 14/10/2020 Place: Mumbai

> Shanu Bhagwandas Mata Proprietor M. No: A45276 COP: 17999

UDIN: A045276B000942975