

July 26, 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 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 June 30, 2021.

Request you to take the same on your record.

Thanking you.

Yours faithfully,

For **Rithwik Facility Management Services Limited**



Company Secretary cum Compliance Officer.

Date: 09/07/2021

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 (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 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 30th June, 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)