



To,

April 28, 2023

**Dept. of Corporate Services**

**BSE Limited**

P J Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai- 400001

BSE Code: 540843

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.**

Please find enclosed herewith a certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

You are requested to take the same on record.

Thanking You

**Yours Sincerely**

**For Rithwik Facility Management Services Limited**

Digitally signed by  
JAYAPANDI  
SUBBIAH  
Date: 2023.04.28  
16:08:18 +05'30'

**S Jayapandi**

**Company Secretary cum Compliance Officer**

**ACS: A21909**

**Khandelwal Arun & Associates**  
**Company Secretaries**


**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR  
THE YEAR ENDED MARCH 31, 2023**

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 **April 1, 2022** to **March 31, 2023** 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 year ended on March 31, 2023:

- A) No request received for transfer of shares, name deletion, transposition, transmission, subdivision, consolidation, renewal, split or exchange for the period from April 1, 2022 to March 31, 2023; and
- B) Any other information, if applicable: None

For Khandelwal Arun & Associates  
Company Secretaries  
(S2017TN553800)



  
**Arun Kumar Khandelwal**  
Proprietor  
FCS No.9350; CP. No. 19611  
P/R No: 1541/2021  
UDIN: F009350E000080740

Place: Chennai

Date: April 13, 2023