

21st January, 2023

BSE Limited PJ Towers Dalal Street, Mumbai – 400 001

Dear Sir

Scrip Code: 540843 (Rithwik Facility Management Services Limited)

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2022

Please find herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Period from 01st October 2022 to 31st December 2022.

Kindly take the same on your record.

Thanking You.

Yours Sincerely,

For Rithwik Facility Management Services Limited



S.jayapandi

Company Secretary & Compliance Office

A.21909



Ref No. BSS/74(5) Date: 07/01/2023

RITHWIK FACILITY MANAGEMENT SERVICES L R R TOWER III THIRU VI KA INDUSTRIAL ESTATE GUINDY CHENNAI TAMILNADU 600032

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of</u> the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st DEC, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st dec, 2022, 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 31st dec, 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534