

REF: RFMS/BSE/2023-24/Q4/006

April 11, 2024

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

**Sub: Submission of Certificate Pursuant to Regulation 40 (10) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We herewith enclose the Certificate issued by Practicing Company Secretary for the Year ended March 31, 2024 with regard to compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your kind reference and record.

Thanking you,

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI
Company Secretary & Compliance Officer



Encl: As above

Khandelwal Arun & Associates
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR
THE YEAR ENDED MARCH 31, 2024

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, 2023** to **March 31, 2024** 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, 2024:

- A) No request received for transfer of shares, name deletion, transposition, transmission, subdivision, consolidation, renewal, split or exchange for the period from April 1, 2023 to March 31, 2024; and
- B) Any other information, if applicable: None

For Khandelwal Arun & Associates
Company Secretaries
(S2017TN553800)



Arun Kumar Khandelwal

Arun Kumar Khandelwal
Proprietor

FCS No.9350; CP. No. 19611

P/R No: 1541/2021

UDIN: F009350F000065384

Place: Chennai

Date: April 9, 2024