

June 4, 2020.

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 March 31, 2020.

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 : 06/04/2020

RITHWIK FACILITY MANAGEMENT SERVICES LTD

R R Tower III,
Thiru – VI- KA Industrial Estate,
Guindy, Chennai –
600 032

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S
ARUNRAJ
S Arun Raj
Authorised Signatory



Digitally signed by S. ARUNRAJ
DN: cn=S. ARUNRAJ, o=Bigshare Services Pvt. Ltd., ou=Bigshare Services Pvt. Ltd., email=S. ARUNRAJ@bigshareonline.com, c=IN
Date: 2020.04.06 10:00:00 +05'30'

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)