: U74900TN2010PLC074294 CIN GSTIN: 33AAECR6158H1ZB

RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



(Formerly Known as : Rithwik Building Services Private Limited)

Regd. Office: R R Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600 032 Phone: 91 - 44 - 4353 4441 E-mail: info@rithwik.co.in Website: www.rithwik.co.in

April 04, 2019

BSE Limited BSE SME Platform Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 540843 (Rithwik Facility Management Services Ltd)

Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 - Half Year ended 31st March, 2019

Pursuant to Regulation 7 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, VIZ: Bigshare Services Private Limited, which is a SEBI approved, Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration Number: INRO00001385) for the Half year ended 31st March, 2019.

Kindly take note of the above.

Company Secretary cum

Thanking you,

Yours faithfully,

For

Rithwik Facility Management Services Limited

Compliance Officer.

For

Bigshare Services Pvt Ltd

Compliance Officer.