

REF: RFMS/BSE/2023-24/Q4/005

April 10, 2024

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose a copy of the Certificate dated April 8, 2024 received from M/s. Bigshare Service Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended March 31, 2024.

This is for your information and record.

Thanking You,

Yours Sincerely,
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI
Company Secretary & Compliance Officer



Ref No. BSS/74(5)
Date: 08/04/2024

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

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31ST March 2024, 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 March 2024.

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 : U99999MH1994PTC076534