

January 30, 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 December, 2019.

Request you to take the same on your record.

Thanking you.

Yours faithfully,

For Rithwik Facility Management Services Limited

GUINDY,

Company Secretary Compliance Officer.





Date: 06/01/2020

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2019.

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

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December 2019 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 dematerialisation 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.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(Authorised Signatory)

CIN: U99999MH1994PTC076534

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