

RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. L74140GJ2010PLC062548

Date: - 16TH APRIL, 2019

To. Asst. General Manager-Dept of Corp. Service. Bombay Stock Exchange Ltd. 14th Floor, P.J. Tower. Dalal Street, Fort. Mumbai-400001

Ref: - Scrip Code: - 540590

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

FOR RIDDHI CORPORATE SERVICES LIMITED

FOR PURVA SHAREGISTRY PRIVATE LIMITED

AUTHORIZED REPRESENTATIVE