



# RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

**Date: 12/10/2019**

To,  
Bombay Stock Exchange Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on **30<sup>th</sup> September, 2019**

**Ref: Riddhi Corporate Services Limited**  
**Security Code: 540590**

Please find enclosed a Certificate dated **12/10/2019** Pursuant to Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly find an enclosed copy of the Certificate from Practicing Company Secretary for the half year ended on **30<sup>th</sup> September, 2019**.

Please take the same on your records.

Yours Faithfully,  
**For RIDDHI CORPORATE SERVICES LIMITED**

*M. K. Joshi*  
**MANISH V. JOSHI**  
**CHIEF FINANCIAL OFFICER**  
Encl: - As Above



Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road,  
Ahmedabad - 380009

Contact: 079 2658 0767 | Email: info@rcspl.net | Web: www.riddhicorporate.co.in

**Amrish Gandhi & Associates**  
Company Secretary  
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[admin@agskcs.com](mailto:admin@agskcs.com)

**CERTIFICATE UNDER CLAUSE 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to RIDDHI CORPORATE SERVICES LIMITED maintained by PURVA SHAREGISTRY pertaining to transfer of equity shares of the Company for the period from **01.04.2019** to **30.09.2019** for the purpose of issuing a Certificate as per Clause 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **RIDDHI CORPORATE SERVICES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30.09.2019**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds

B) Any other information: None

Date: 12/10/2019

Place: AHMEDABAD



**Amrish N. Gandhi**  
Company Secretary  
M. No. F8193  
C.P. No. 5656

UDIN: F008193A000064722