

November 03, 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 40(9) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 for the half year ended September 30,2020.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.

Thanking you.

Yours faithfully,

For Rithwik Facility Management Services Limited



Company Secretary cum Compliance Officer.



CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Rithwik Facility Management Services Limited, Chennai** maintained by Bigshare Services Private Limited (RTA of the company) pertaining to transfer of equity shares of the Company for the period from 01ST April, 2020 to 30TH September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, we hereby' certify that:

- A. There were no requests received for transfer, transmission, transposition, Sub-division, Consolidation, renewal and exchange or endorsement of calls/allotment monies. Since there was no transfer request received during the period no Share Certificate(s) relating to the Shares transfer during the period from 01ST April, 2020 to 30th September, 2020 have been issued within the stipulated period of time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- B. Any other information, if applicable – None.

Date : October 27,2020

Place: Chennai

UDIN: A044464B001071985

For P MUTHUKUMARAN AND ASSOCIATES



P. Muthukumar
27/10/2020

MUTHUKUMARAN
Membership No: A-44464
COP: 20333