



## RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(Formerly Known as : Rithwik Building Services Private Limited)

Regd. Office : R R Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600 032  
Phone : 91 - 44 - 4353 4441 E-mail : info@rithwik.co.in Website : www.rithwik.co.in

April 10, 2019.

**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 March 31,2019.**

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 March 31, 2019.

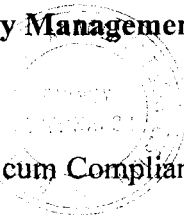
Thanking you.

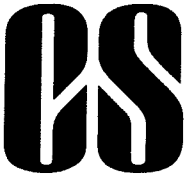
Yours faithfully,

For **Rithwik Facility Management Services Limited**



Company Secretary cum Compliance Officer.





**S. VASUDEVAN** M.Com., ML., FCS., CFA; Ph.D.,  
Practising Company Secretary

'Raji' 3B1, 3<sup>rd</sup> Floor, Gaiety Palace, No.1L, Blackers Road, Mount Road,  
Chennai-600 002. Ph.044-2852 8292



**REGISTERED INSOLVENCY PROFESSIONAL**

Regn.No.IBBI/PA-002/IP-N00573/2017-18/11740



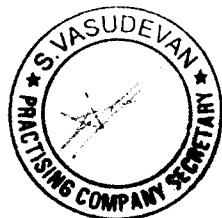
The Board of Directors  
Rithwik Facility Management Services Limited,  
RR Tower III, Thiru-Vi-Ka Industrial Estate,  
Guindy, Chennai-600032.

**Sub: Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2019.**

I have examined all the Registers, files and other documents relating to **Rithwik Facility Management Services Limited** maintained by the company and certificate issued by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended 31st March, 2019 the company through its Registrars and Transfer Agents has effected transfer of shares within 15 days and there was no physical share transfer during the reported period.

Further there were no requests received for sub division, consolidation, renewal, exchange or endorsement of calls /allotment of monies.

**Place:** Chennai  
**Date:** 09-04- 2019.



S Vasudevan  
Practising Company Secretary  
FCS No. : 6931  
C.P.No. : 20094