

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

A-1 Emperor Court, Ground Floor, Yashwant Nagar, Vakola, Mumbai, Maharashtra, 400055

Tel; 022-79664656 website: www.richirichinventures.com email: richagro@yahoo.co.in

April 28, 2020

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: Scrip Code – 519230

Dear Sir/Madam,

In accordance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from M/s. Adroit Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company.

Kindly acknowledge the receipt and take the same on your record.
Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD

Sd/-

Renu Jain

Director

DIN: 00094290



07 April 2020

To,
RICHIRICH INVENTURES LTD.
G-1, MADHU MILAN BUILDING
GROUND FLOOR
H M PATIL ROADSHIVAJI PARK, DADAR (WEST)
MUMBAI 400028

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and 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 **Adroit Corporate Services Pvt. Ltd.**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Adroit Corporate Services Pvt. Ltd." and "Mumbai" around a central emblem.

Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160