



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: 30st May, 2022

To, Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Scrip Code: - 540590

Reference: SEBI Circular No. CIR/CFD/CMD1/27 /2019 dated February 8, 2019 read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: - Annual Secretarial Compliance Report for the Financial Year ended March, 2022

With reference to above captioned subject, we would like to submit herewith Annual Secretarial Compliance Report of the Company for financial year ended March 31, 2022, issued by Amrish Gandhi & Associates., Practicing Company Secretaries.

This is for your information and record.

Thanking You,
From Riddhi Corporate Services Limited

ALPIT PRAVINCHANDRA GOR
WHOLETIME DIRECTOR
DIN: 03041615

*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.riddhincorporate.co.in



Secretarial Compliance Report of RIDDHI CORPORATE SERVICES LIMITED
For the year ended 31st March, 2022

We, Amrish Gandhi & Associates, Company Secretaries in Practice have examined:

(a) All the documents and records made available to us and explanation provided by **Riddhi Corporate Services Limited** having CIN: L74140GJ2010PLC062548 and its registered office at 10, Mill Officers Colony, Behind Old Rbi, Ashram Road, Ahmedabad, Gujarat, India - 380009 ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) other document/filing, as may be relevant, which has been relied upon to make this certification,

for the Year ended 31st March, 2022 ("**Review Period**") in respect of compliance with the provisions of:

(a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - **Not Applicable during the review period**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not Applicable during the review period**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **Not Applicable during the review period**

(f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **Not Applicable during the review period**



(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **Not Applicable during the review period**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

(j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

(k) The Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009;

(l) Other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period :

(a) The Company has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from our examination of those records.

(c) There were no instances for actions to be taken against the Company/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable.

**For Amrish Gandhi & Associates
Company Secretaries**

Amrish Gandhi

**Amrish Gandhi
Proprietor**

FCS No: 8193 / COP No. 5656



**Place: Ahmedabad
Date: 30.05.2022**

**ICSI Unique Code I2003GJ391700
PEER REVIEW CERT. NO. : 586/2019
UDIN: F008193D000434443**