

June 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 March 31,2020.

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 March 31, 2020.

Thanking you.

Yours faithfully,

For Rithwik Facility Management Services Limited

CHENNAI-32

Company Secretary cum Compliance Officer.



S. VASUDEVAN M.Com., ML., FCS., CFA; PhD., Practising Company Secretary

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



REGISTERED INSOLVENCY PROFESSIONAL

Regn.No.IBBI/IPA-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 September 30, 2019.

I have examined all the Registers, files and other documents relating to Rithwik Facility Management Services Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October,2019 to 31st March, 2020 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 on March 31, 2020 the company through its Registrars and Transfer Agents has effected transfer of shares within 15 days and issued share certificates within 30 days from the respective dates of lodgment for transfer except cases rejected on technical grounds.

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

Place: Chennai

Date: 03-06-2020.

S Vasudevan

Practicing Company Secretary

FCS No.: 6931 C.P.No.: 20094