

REF: RFMS/BSE/2024-25/Q2/004

October 14, 2024

The Secretary, Listing Department, Bombay Stock Exchange Limited Phiroz JeeJeebhoy Towers, Dalal Street, Mumbai – 400 001. Maharashtra.

Dear Sir,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the quarter ended September 30, 2024</u>

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose a copy of the Certificate dated October 9, 2024 received from M/s. Bigshare Service Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended September 30, 2024.

This is for your information and record.

Thanking You,

Yours Sincerely, For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI Company Secretary & Compliance Officer M.No.A21909



Ref No. BSS/74(5) Date: 09/10/2024

RITHWIK FACILITY MANAGEMENT SERVICES L R R TOWER III THIRU VI KA INDUSTRIAL ESTATE GUINDY CHENNAI TAMILNADU 600032

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of</u> <u>the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of</u> <u>SEBI (Depository and Participant) Regulations, 1996) for the quarter ended</u> <u>30th Sep 2024.</u>

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sep 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th Sep 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534