

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1 Madhu Milan Building, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028
Tel: 022-24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

To

17/04/2017

Corporate Relations Department
Bombay Stock Exchange Limited
Dalal Street, fort,
Mumbai -400001


**Sub: Disclosure under regulation 40(9) of SEBI (Listing
Obligation and disclosure requirements) Regulations of 2015**

Pursuant to regulation 40(9) of the SEBI (Listing obligations and disclosure requirements) regulation of 2015 please find enclosed herewith the certificate dated April 15, 2017 furnished by a practicing Company Secretary for the Half Year Ended on March-31st 2017.

Kindly take on your record.

Thanking You
Yours Faithfully,

For Richirich Inventures Limited


Abhishek Mishra
Compliance Officer
Enclosed as above





M. S. KAYAMKHANI & ASSOCIATES

Company Secretaries

Office : C/o. Jaiprakash Upadhyay, Office No. 18, Mazzanine Floor, 12/14, Maharashtra Bhavan, Behind Old Handloom House, Bora Masjid Street, D. N. Road, Fort, Mumbai- 400 001

E-mail: cs.serviceprovider@gmail.com/cs.shakeel83@gmail.com

M.No. +91-9594762048/7387145648

Tel. /Fax: 022-40049099

Mohd Shakeel Kayamkhani

A.C.S., M.Com, LL.B.

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA LISTING (OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RICHIRICH INVENTURES LIMITED** a Company Registered under the Companies Act having its Registered office situated G-1 Madhu Milan Building, Ground Floor, H. M. Patil Marg, Shivaji Park, Dadar-West, Mumbai - 400 028 maintained by **ADROIT CORPORATE SERVICES PRIVATE LIMITED** having office at Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri- East, Mumbai - 400 059 pertaining to transfer of equity shares of the company for the period from 01st October 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of LODR, 2015 of the Listing Agreement entered into by, RICHIRICH INVENTURES LIMITED with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 01st October 2016 to 31st March, 2017.

Following Transfer has done during the Period:

S. No.	Particulars of Transfer	Distinctive Nos. From - To	Total No. of Shares
NO TRANSFER DURING THE PERIOD FORM 1 ST OCTOBER, 2016 TO 31 ST MARCH, 2017			

For M. S. KAYAMKHANI & ASSOCIATES
Company Secretaries

MOHD
SHAKEEL
KAYAMKHA
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Digital signed by MOHD SHAKEEL KAYAMKHANI on 15/04/2017 11:00:00 AM. Certificate ID: 404040. For more information please contact the issuer. Date of issue: 15/04/2017 11:00:00 AM.

Mohd Shakeel Kayamkhanai
Proprietor
M. No. A27495
COP No. 11607

Date: 15th April, 2017

Place: Mumbai