CIN : U74900TN2010PLC074294 GSTIN : 33AAECR6158H1ZB



RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(Formerly Known as : Rithwik Building Services Private Limited) Regd. Office : R R Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600 032 Phone : 91 - 44 - 4353 4441 E-mail : info@rithwik.co.in Website : www.rithwik.co.in

October 17, 2018.

BSE Limited BSE SME Platform Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 540843 (Rithwik Facility Management Services Ltd)

Sub: <u>Submission of certificate under Regulation 40(9) of the SEBI(Listing Obligations</u> and Disclosure Requirements)Regulations ,2015 for the half year ended September 30,2018.

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 September 30, 2018.

Thanking you.

Yours faithfully,

For Rithwik Facility Management Services Limited

Company Secretary cum Compliance Officer.

GUINDY, CHENNAI-32



S. VASUDEVAN M.Com., ML., FCS., CFA; PhD., Practising Company Secretary Flat 3B, IIIrd Block Bajaj Apartments, Nandanam Ext. Main Road, Chennai -600 035. Near Boston School

REGISTERED INSOLVENCY PROFESSIONAL Regn.No.IBBI/IPA-002/IP-N00573/2017-18/11740

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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 30th September, 2018.

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 April,2018 to 30th September, 2018 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 30th September, 2018 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.

SULSUDELYTY PROCESSION AND SUST

S Vasudevan Practicing Company Secretary FCS No. : 6931 C.P.No. : 20094

Place: Chennai Date: 16-10- 2018.