

RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. L74140GJ2010PLC062548

Date: 10th October, 2018

To, Bombay Stock Exchange Limited, Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 30th September, 2018

Ref: Riddhi Corporate Services Limited Security Code: 540590

Please find enclosed a Certificate dated **10.10.2018** Pursuant to Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly find an enclosed copy of the Certificate from Practicing Company Secretary for the half year ended on **30th September**, **2018**.

Please take the same on your records.

Yours Faithfully,
For RIDDHI CORPORATE SERVICES LIMITED

M.V. Jose

MANISH V. JOSHI CHIEF FINANCIAL OFFICER

Encl: - As Above

Amrish Gandhi & Associates Company Secretary (O) 079 4032 3014, (M) 98256 54756



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CERTIFICATE UNDER CLAUSE 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to RIDDHI CORPORATE SERVICES LIMITED maintained by PURVA SHAREGISTRY pertaining to transfer of equity shares of the Company for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Clause 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, RIDDHI CORPORATE SERVICES LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30.09.2018:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds

B) Any other information: None

Date: 10.10.2018 Place: AHMEDABAD M.No.F81 American N. Gandhi CFNO.5Company Secretary M. No. F8193 C.P. No. 5656