



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

April 25, 2018

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 31,2018.

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 March 31, 2018.

Thanking you.

Yours faithfully,

For Rithwik Facility Management Services Limited



Company Secretary cum Compliance Officer.





S. VASUDEVAN M.Com., ML., FCS., CFA; Ph.D.,
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



Date: 25-04-2018

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 31st March, 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 October, 2017 to 31st March, 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 no transfer of shares has been taken place between 1st October, 2017 to 31st March, 2018 by the company.

Any other information, if applicable: **None.**

Place: Chennai

Date: 25th April, 2018.

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

