

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1 Madhu Milan Building, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028

Tel: 24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

To

23/04/2018

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

Sub: Disclosure under regulation 40(9) of SEBI (Listing obligations and disclosure Requirements) regulation 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 21st, 2018 furnished by a practicing Company Secretary for the Half Year Ended on March 31st, 2018.

Kindly take on record.

Thanking You

Yours faithfully,

For RICHIRICH INENTURES LIMITED



Abhishek Mishra
Compliance Officer
Encl: 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. +91-9594762048/8107526184

Tel No.: 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) Regulations, 2015

FOR THE HALF YEAR ENDED 31ST ^{MARCH} APRIL, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **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 M/s. **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 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of LODR, 2015 of the Listing Agreement entered into by, M/s. Richirich Inventures Limited with Bombay Stock Exchange (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 2017 to 31st March, 2018.

Following Transfer has done during the Period:

| S. No. | Particulars of Transfer | Distinctive Nos. From - To | Total No. of Shares |
|--|-------------------------|-------------------------------|---------------------|
| No Transfer/Transmission during the period | | | |

And or behalf of
For M/s. **M. S. KAYAMKHANI & ASSOCIATES**
Company Secretaries

M.S. Kayamkhani

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



Date: 21st April, 2018
Place: Mumbai