



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. U74140GJ2010PLC062548

Date: - 19th April, 2018

To,

Asst. General Manager-Dept of Corp. Service,

Bombay Stock Exchange Ltd.

14th Floor, P.J. Tower,

Dalal Street, Fort,

Mumbai-400001

Ref: - Scrip Code: - 540590

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001112).

Further in compliance with the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are submitting the compliance certificate for the half year ended on 31st March, 2018 i.e for the period from 1st October, 2017 to 31st March, 2018.

We request your good office to take the certificate on your record.

Thanking you

Yours Faithfully,

FOR RIDDHI CORPORATE SERVICES LIMITED · FOR PURVA SHAREGISTRY PRIVATE LIMITED

M.V. Joshi

COMPLIANCE OFFICER

D. Dhruv

AUTHORIZED REPRESENTATIVE

