

To,

July 24, 2023

Dept. of Corporate Services

BSE Limited

P J Towers, 1st Floor,

Dalal Street, Mumbai- 400001

BSE Code: 540843

Dear Sir

Scrip Code: 540843 (Rithwik Facility Management Services Limited)

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2023.

Please find herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended June 30, 2023.

Kindly take the same on your record.

Thanking You.

Yours Sincerely,

For Rithwik Facility Management Services Limited



JAYAPAND Digitally signed by JAYAPANDI SUBBIAH I SUBBIAH Date: 2023.07.24 16:28:35 +05'30'

S Jayapandi

Company Secretary & Compliance Office

A.21909



Ref No. BSS/74(5) Date: 11/07/2023

RITHWIK FACILITY MANAGEMENT SERVICES L R R TOWER III THIRU VI KA INDUSTRIAL ESTATE GUINDY CHENNAI TAMILNADU 600032

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of</u> the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended <u>30th June, 2023.</u>

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534