

REF: RFMS/BSE/2025-26/Q3/003

January 13, 2026

The Secretary, Listing Department,
Bombay Stock Exchange Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra.
Scrip Code: 540843

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose a copy of the Certificate dated January 12, 2026 received from M/s. Bigshare Service Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended December 31, 2025.

This is for your information and record.

Thanking You,

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI
Company Secretary & Compliance Officer
M.No.A21909



Ref No. BSS/74(5)
Date: 12/01/2026

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

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025.

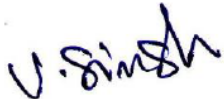
Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025., 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 31st December, 2025.

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

Thanking you,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.
Vikas Singh