

April 30, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400051

Symbol: - RICHA

Respected Sir/Ma'am,

**Sub: Outcome of Meeting of the Board of Directors held today i.e. Wednesday, April 30, 2025.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Audited Financial Results (Standalone) for the half year and year ended March 31, 2025**

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e. Wednesday, April 30, 2025 at the registered office of company.

The outcomes of Board meeting are as under:

- 1. Approved the Audited Financial Statement for the period ended March 31, 2025 as recommended by the Audit Committee. Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:**

(i) Statements showing the Audited Financial Results (Standalone) for the half year and year ended on March 31, 2025; and

(ii) Auditors' Reports with opinions basis on the aforesaid Audited Financial Results (Standalone).

- 2. Alteration of Object Clause of Memorandum of Association,**

The company is currently in the business of To carry on the business to manufacture, trading, marketing, design, plan, programme, engineer, exchange, develop, import, export, buy sell, distribute, transfer, lease, hire, license, use dispose-off, operate, fabricate, construct, assemble, record, maintain, repair, recondition, work, alter, convert, improve, procure, install, modify and to act as consultant, agent, franchiser, job worker, representative, adviser, otherwise to deal in all kinds of computer, computer hardware microprocessors, plotter, laser engraving machine, computer peripherals, electronic equipments, accessories, Networking, Medical Equipment, Dental Equipment, Computer Peripheral, Computer consumable, LCD Projector, Office automation, Solar Item, EPBAX, Video conference item, satellite phones, mobile phones, telephone dialers, tape recorders, televisions, videocassette recorders/players, oscilloscope, play back systems, receivers, professional and defence electronics, testing and measuring instruments, analytical instruments, process control equipments, electronic devices, closed circuit, electronic and electrical apertures.

The company also wants to carry on business To carry on the business to manufacture, trading, marketing, design, plan, programme, engineer, exchange, develop, import, export, buy sell, distribute, transfer, lease, hire, license, use dispose-off, operate, fabricate, construct, assemble, record, maintain, repair, recondition, work, alter, convert, improve, procure, install, modify and to act as consultant, agent, franchiser, job worker, representative, adviser, otherwise to deal in all kinds of computer, computer hardware microprocessors, plotter, laser engraving machine, computer peripherals, electronic equipment, accessories, Audio, mobile accessories, Networking, Medical Equipment, Dental Equipment, Computer Peripheral, Computer consumable, LCD Projector, Air conditioner, refrigerator, Office automation, Solar Item, EPBAX, Video conference item, satellite phones mobile phones, telephone dialers, tape recorders, televisions, videocassette recorders/players, oscilloscope, play back systems, receivers, professional and defense electronics, testing and measuring instruments, analytical instruments, process control equipment, electronic devices, closed circuit, electronic ,electrical apertures ,IT infrastructure, web designing, software developing and IT security any other Information technology services and related thereto.

3. **The Board has approved that the deposits received from Dealers/Distributors may be converted into equity shares as and when management and shareholders passes the resolution subject to relevant provisions of the Companies Act, 2013.**

4. **Approval for issue of Notice of Extra Ordinary General Meeting**

The Board has also approved Convening of an Extra Ordinary General Meeting of the Members of the Company on **Thursday, June 05, 2025**, along with draft notice convening the meeting to be issued/dispatched to the shareholders for seeking their approval inter alia for alteration of Object clause of Memorandum of Association.

5. **Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Extra Ordinary General Meeting.**
6. **Approved Appointment of M/s. SCS & Co. LLP, Company Secretaries, as Scrutinizer for carrying out Remote e-Voting Process and Voting at the Extra Ordinary General Meeting in fair and transparent manner.**

Please note that the Board Meeting Commenced today at 06:30 PM and concluded at 09:15 PM

You are requested to kindly take the above information on record.

**Thanking you,  
Yours faithfully,**

**For Richa Info Systems Limited**

**Tushar Dineshchandra Shah  
Chairman & Managing Director  
DIN: 03115836  
ENCL: AS ABOVE**

**Independent Auditors' Report on Half-yearly and Year to date Financial Results of the Company pursuant to the Regulation 33 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of  
Richa Info Systems Limited**

We have audited the accompanying half-yearly financial results of **Richa Info Systems Limited** ("the Company") for the half-year ended March 31, 2025 and the year-to-date results for the period from April 1, 2024 to March 31, 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards, and other accounting principles generally accepted in India, of the net profit/(loss) and other financial information for the half-year ended March 31, 2025 as well as the year-to-date results for the period from April 1, 2024 to March 31, 2025.

**Basis of Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

**Management's Responsibilities for the Financial Results**

These half-yearly financial results as well as the year-to-date financial results have been prepared on the basis of the interim and annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/(loss) and other financial information in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 - Interim Financial Reporting prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to

Office Address: 702, 7<sup>th</sup> Floor, Silicon Tower, B/h Samartheshwar  
Near Law Garden, Ellisbridge, Ahmedabad-380006  
M. No- 8460532385, Email id: vivek@pateljain.com



the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- d. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- e. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For **Patel Jain & Associates.**

Chartered Accountants

FRN: 129797W

*V. A. Bhatt*

(CA Vivek A. Bhatt)

Partner

M.No.: 193504

UDIN: **25193504BMGYQM3898**



Date: 30<sup>th</sup> April, 2025

Place: Ahmedabad

Office Address: 702, 7<sup>th</sup> Floor, Silicon Tower, B/h Samartheshwar Mahadev,  
Near Law Garden, Ellisbridge, Ahmedabad-380006  
M. No- 8460532385, Email id: vivek@pateljain.com

Statement of Audited Financial Results for the Half Year ended March 31, 2025

(₹ in Lakh Except Share Data and Ratios)

Particulars		For the Half-Year ended March 31, 2025	For the Half-Year ended September 30, 2024	For the Half- Year ended March 31, 2024	For the year ended March 31, 2025	For the year ended March 31, 2024
		Audited	Unaudited	Audited	Audited	Audited
<b>1</b>	<b>Income</b>					
	Revenue from operations	11,704.40	1,064.87	2,966.27	12,769.27	3,913.25
	Other Income	2.04	1.58	20.67	3.62	20.67
	<b>Total Revenue (I+II)</b>	<b>11,706.44</b>	<b>1,066.45</b>	<b>2,986.94</b>	<b>12,772.89</b>	<b>3,933.92</b>
<b>2</b>	<b>Expenses:</b>					
	(a) Direct Expenses	6.65	15.59	-	22.24	-
	(b) Consumption of Material	10,894.97	926.44	2,770.75	11,821.41	3,638.71
	(c) Change in Inventories	(294.01)	(89.53)	(46.37)	(383.54)	(190.29)
	(d) Employee Benefit Expenses	248.45	56.15	42.00	304.60	113.82
	(e) Finance Costs	27.54	37.48	34.54	65.02	111.16
	(f) Depreciation and amortization expense	18.31	6.43	71.54	24.74	71.61
	(g) Other expenses	131.07	70.97	45.67	202.04	93.90
	<b>Total Expenses</b>	<b>11,032.97</b>	<b>1,023.54</b>	<b>2,918.13</b>	<b>12,056.51</b>	<b>3,838.91</b>
<b>3</b>	<b>Profit/(Loss) Before Tax (III - IV)</b>	<b>673.47</b>	<b>42.91</b>	<b>68.81</b>	<b>716.38</b>	<b>95.01</b>
<b>4</b>	Exceptional items	-	-	-	-	-
<b>5</b>	<b>Profit/(Loss) before extraordinary item and tax</b>	<b>673.47</b>	<b>42.91</b>	<b>68.81</b>	<b>716.38</b>	<b>95.01</b>
<b>6</b>	Extraordinary items	-	-	-	-	-
<b>7</b>	<b>Profit/(Loss) before tax</b>	<b>673.47</b>	<b>42.91</b>	<b>68.81</b>	<b>716.38</b>	<b>95.01</b>
<b>8</b>	<b>Tax expense:</b>					
	(a) Current tax expense	183.00	-	33.94	183.00	33.94
	(b) Deferred tax expense/(credit)	9.58	-	(9.66)	9.58	(9.66)
	<b>Total Tax Expense</b>	<b>192.58</b>	<b>-</b>	<b>24.28</b>	<b>192.58</b>	<b>24.28</b>
<b>9</b>	<b>Profit/(Loss) for the period/year (V-VI)</b>	<b>480.89</b>	<b>42.91</b>	<b>44.53</b>	<b>523.80</b>	<b>70.73</b>
<b>10</b>	<b>Net Profit /(loss) from discontinued operations before tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Registered Office :** Shop No 101, Shalin Complex, Sector 11, Gandhinagar-382011 Gujarat, India.

**Corporate Office :** 25-26, Shivalay Residency, Opp. Vishal Super Market, Kudasan, Gandhinagar-382421 Gujarat, India

**Phone :** 9157094380 **Customer Care No :** 18003098087

**Email :** info@richainfosys.com **URL :** www.richainfosys.com

**CIN :** L30007GJ2010PLC062521



# Richa Infosystems Limited

An ISO 9001-2015 Certified Company

11	Tax Expenses of discontinued operations	-	-	-	-	-
12	Net Profit/(Loss) from discontinued operations after tax	-	-	-	-	-
13	Net Profit((Loss) for the period after tax	480.89	42.91	44.53	523.80	70.73
14	Other Comprehensive Income					
	a) items that will not be reclassified to profit or loss	-	-	-	-	-
	b) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	Total					-
15	Total Comprehensive Income for the period	480.89	42.91	44.53	523.80	70.73
16	Details of Equity Share Capital					
	Paid up Equity Share Capital	-	-	-	-	-
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
17	Reserves excluding revaluation reserves	-	-	-	-	-
18	Basic earning (loss) per share (Not Annualised for the half year ended)	15.57	0.53	1.83	16.96	2.91
19	Diluted earning (loss) per share (Not Annualised for the half year ended)	13.00	0.53	1.83	14.17	2.91

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**Statement of Audited Assets and Liabilities as on 31st March, 2025**

(₹ in Lakhs)

Particulars		As at March 31, 2025	As at March 31, 2024
		Audited	Audited
		₹	₹
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
(1)	<b>Shareholders' funds</b>		
(a)	Share capital	1032.80	243.00
(b)	Reserves and surplus	7547.06	941.80
(2)	<b>Share Warrant Money Pending Allotment</b>	1587.75	-
(3)	<b>Non Current Liabilities</b>		
(a)	Long Term Borrowings	258.52	417.65
(b)	Long Term Provision	4.89	-
(c)	Deferred Tax Liabilities (net)	6.21	-3.37
(4)	<b>Current liabilities</b>		
(a)	Short-term Borrowings	505.96	421.83
(b)	Trade payables		
(i)	Total outstanding dues of micro enterprises and small enterprises;		
(ii)	Total outstanding dues of creditors other than micro enterprises and small enterprises	361.85	2082.13
(c)	Other Current Liabilities	211.52	47.92
(d)	Short-term Provisions	220.33	54.66
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>11736.89</b>	<b>4205.62</b>
<b>B</b>	<b>ASSETS</b>		
(5)	<b>Non-Current assets</b>		
(a)	Property, Plant & Equipment		
(i)	Tangible Assets	16.24	40.22
(ii)	Intangible Assets	0.57	0.99
(iii)	Intangible Assets under Development	-	-
(b)	Non Current Investments	-	4.24
(c)	Deferred Tax Assets (net)	-	0.00
(d)	Long-term Loans & Advances	261.67	310.47
(e)	Other Non Current Assets	23.30	22.33
(6)	<b>Current assets</b>		
(a)	Short Term Loans & Advances	3495.74	58.73
(b)	Inventories	1278.90	895.36
(c)	Trade Receivables	6512.14	2710.02
(d)	Cash and cash equivalents	103.78	128.97
(e)	Other Current Assets	44.57	34.28
	<b>TOTAL ASSETS</b>	<b>11736.89</b>	<b>4205.62</b>

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**CIN :** L30007GJ2010PLC062521

## Audited Cash Flow Statement for the half-year ended 31st March, 2025

(₹ in Lakhs)

Particulars		For the Year ended March 31, 2025		For the Year ended March 31, 2024	
		₹	₹	₹	₹
<b>A</b>	<b>CASH FLOW FROM OPERATING ACTIVITIES :</b>				
	<b>1 Profit/(Loss) Before Tax</b>		716.37		95.01
	<b>Add / (Less) : Adjustment for</b>				
	Finance Costs	65.02		111.17	
	Depreciation and Amortization Expense	24.74		72.66	
	Interest Income	-1.33		-1.81	
			88.43		182.02
	<b>2 Operating Profit/(Loss) before Working Capital Changes</b>		804.80		277.02
	<b>Changes in Working Capital :</b>				
	Adjustment for (increase)/decrease in operating assets				
	Trade receivables	-3802.11		-1789.00	
	Other Current Assets	-10.28		-27.68	
	Inventories	-383.54		-190.29	
	Short Term Loans & Advances	-3437.00		272.47	
		-7632.93		-1734.50	
	Adjustment for increase/(decrease) in operating Liabilities:				
	Trade Payables	-1720.28		1900.23	
	Short Term Provision	165.67		13.10	
	Long Term Provision	4.89		0.00	
	Other Current Liabilities	163.60		-3.03	
		-1386.12		1910.30	
	<b>Net Changes in Working Capital</b>		-9019.06		175.80
	<b>3 Cashflow from Operations before taxes</b>		-8214.25		452.82
	Net Income Tax Paid		-183.00		-33.94
	<b>Net Cash flow from Operating Activities (A)</b>		-8397.25		418.88
<b>B</b>	<b>CASH FLOW FROM INVESTING ACTIVITIES</b>				
	Investment in Shares		4.24		-4.24
	Purchase of Property, Plant & Equipements		-0.35		0.00
	Proceed from sale of Property, Plant & Equipements				895.78
	Long term Loans & Advances		48.80		-310.72
	Interest Received		1.33		1.81
	Increase/ Decrease Non Current Assets		-0.97		-19.59
	<b>Net Cash flow used in Investing Activities (B)</b>		53.06		563.04

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C	<b>CASH FLOW FROM FINANCING ACTIVITIES</b>			
	Proceeds from issue of equity shares	6871.26		0.00
	Proceeds from issue of Convetaible Warrants	1587.75		
	Proceeds/(Repayment) of Borrowings	-75.00		-781.49
	Interest paid	-65.02		-111.17
	<b>Net Cash flow from Financing Activities (C)</b>	<b>8319.00</b>		<b>-892.66</b>
	<b>Net Increase/ (Decrease) in Cash and Cash Equivalents (A+B+C)</b>	<b>-25.20</b>		<b>89.26</b>
	<b>Cash and cash equivalents at the beginning of the period/year</b>	<b>128.98</b>		<b>39.72</b>
	<b>Cash and cash equivalents as at the end of the period/year</b>	<b>103.78</b>		<b>128.98</b>
<b>Note</b> : The above Cash Flow Statement has been prepared under the "Indirect Method" set out in Accounting Standard (AS-3) "Cash Flow Statements" notified under the Companies (Accounting Standard) Rules, 2006				

**For Richa Info Systems Limited**

**Tushar Dineshchandra Shah**  
**Chairman Cum Managing Director**  
**DIN: 03115836**

**Date: 30-04-2025**  
**Place: Ahmedabad**

## **Notes to Financial Results:**

1. The above Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on April 30 2025.
2. These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
3. The Earning Per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings Per Share (AS 20) which required effect of bonus issue to be given till the earliest period reported.
4. The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable
5. The comparative results and other information for the six months ended September 30, 2024 are not audited by the statutory auditors of the Company. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.
6. The Company has taken into account the possible impact of Covid-19 in preparation of the above financial results, including its assessment of the recoverable value of its assets based on the internal and external information up to the date of approval of these results and current indicators of future economic conditions.
7. Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

Ratio				
1	Debt Equity Ratio	Total Liabilities	1569.28	
		Equity	10167.61	0.15
2	Debt Service Coverage	Operating Income	806.13	
		Debt Servies	45.63	17.67
3	Interest Service Coverae	EBIT	806.13	
		Interest Exps	40.63	19.84

\* Equity Amount Incluldes Share Warrant Money Pending For Allotment

**For and on behalf of the Board of Directors,  
Richa Info Systems limited**

**Tushar Dineshchandra Shah**  
**Chairman Cum Managing Director**  
**DIN: 03115836**

**Place: Gandhinagar**  
**Date: 30-04-2025**

April 30, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C- 1, Block-G Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

Symbol: - RICHA

Respected Sir/Ma'am,

**Sub: Declaration regarding Auditor's Report with Unmodified Opinion for the Financial Year ended March 31, 2025 under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: In the matter of M/s. Richa Info Systems Limited**

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare and confirm that Statutory Auditor of the Company M/s. Patel Jain And Associates (FRN: 129797W), Chartered Accountants have issued Audit Report in respect of Standalone Audited Financial Results for the Financial Year ended on March 31, 2025 with unmodified and unqualified opinion.

Kindly take the same on your records

Thanking you.

Yours faithfully,

For Richa Info Systems Limited

**Tushar Dineshchandra Shah**  
**Chairman Cum Managing Director**  
**DIN: 03115836**



# Richa Infosystems Limited

An ISO 9001-2015 Certified Company

April 30, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C- 1, Block-G Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

Symbol: - RICHA

Respected Sir/Ma'am,

**Sub: Declaration/Disclosure regarding under Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: In the matter of M/s. Richa Info Systems Limited**

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read, we do hereby confirm, declare and certify that the financial statements do not contain any false, misleading statements of figures and do not omit material fact which may make the statement or figures contained therein misleading.

You are therefore requested to take on record the aforesaid information for your reference.

**Thanking you.**

**Yours faithfully,**

**For Richa Info Systems Limited**

**Utsavkumar Sadhu**  
**Chief Financial Officer**  
**PAN: GHMPS6995H**