

Date: 07th January, 2023

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

Scrip Code: RICHA

Dear Sir/Madam,

SUB: RECONCILIATION OF SHARE CAPITAL REPORT FOR THE QUARTER ENDED 31.12.2022.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002; please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2022.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR RICHA INFO SYSTEMS LIMITED
(Formerly Known as Richa Info Systems Private Limited)

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836
Encl: As Above

Corporate Office : Corporate House No 17, Times Corporate Park, Opp. Copper Stone
Thaltej-Shilaj Road, Thaltej-380059, Ahmedabad, Gujarat, India

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

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

CIN : L30007GJ2010PLC062521



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SCS
& CO. LLP
(AAV-1091)
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002)

To

The Board of Directors

M/s. Richa Info Systems Limited (Formerly Known as Richa Info Systems Private Limited)

Corporate House No. 17, Times Corporate Par

Opp. Copper Stone, Thaltej-Shilaj Road,

Thaltej, Ahmedabad GJ 380059 India.

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2022

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by M/s Richa Info Systems Limited (hereinafter referred to as "Company") and its Registrar and Share Transfer Agents for Issuing Certificate in accordance with Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the explanations given to me and based on such verification as considered necessary I hereby certify that;

1	Report for the quarter ended	31st December, 2022
2	ISIN	INE0J1P01015
3	Face Value	Equity shares of Rs. 10/- each
4	Name of the Company	Richa Info Systems Limited (Formerly Known as Richa Info Systems Private Limited)
5	Registered Office Address	Corporate House No. 17, Times Corporate Park, Opp. Copper Stone, Thaltej-Shilaj Road, Thaltej, Ahmedabad GJ 380059 IN.
6	Correspondence Address	Corporate House No. 17, Times Corporate Park, Opp. Copper Stone, Thaltej-Shilaj Road, Thaltej, Ahmedabad GJ 380059 IN.
7	Telephone & Fax Nos.	9157094380
8	Email address	cs@richainfosys.com
9	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Ltd. (NSE Emerge)

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajer1@gmail.com
csabprofessional@gmail.com



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	Number of shares	% of Total Issued Cap
10 Issued Capital	2430000	100.00
11 Listed Capital (Exchange-wise) (as per company records)	2430000	100.00
12 Held in dematerialised form in CDSL	2327990	95.80
13 Held in dematerialised form in NSDL	102010	4.20
14 Physical	0	0.00
15 Total No. of shares (12+13+14)	2430000	100.00
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Not Applicable		
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :		

Particulars** *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No), (If not, updated up to which date): Yes
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.: Not Applicable
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? : Not Applicable
If not, reason why?

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www.scsandcollp.com



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21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	As per annex	As per annex	As per annex
	Pending for more than 21 days	As per annex	As per annex	As per annex
22	Name, Telephone & Fax No. of the Compliance Officer of the Co. –	Sruti Prakash Soni Corporate House No. 17, Times Corporate Park, Opp. Copper Stone, Thaltej-Shilaj Road, Thaltej, Ahmedabad GJ 380059 IN cs@richainfosys.com Mo.: 9157094380		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	SCS AND CO. LLP, Company Secretaries Abhishek Chhajed, Partner B/1115, Sun West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009. Mem. No: F11334 COP: 15131 Email: csabprofessional@gmail.com Mo.: 9408812129		
24	Appointment of common agency for share registry work	M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S Marg, Vikhroli(West), Mumbai - 400083 Tel. 91-22-4918 6000/22 4918 6060 Email: mumbai@linkintime.co.in		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	---		
		For SCS AND CO. LLP, COMPANY SECRETARIES		
		ABHISHEK CHHAJED PARTNER		
	Place: Ahmedabad Date: 07.01.2023	M. No. F11334 COP 15131 UDIN: F011334D002905797		

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csabhishekchhajed1@gmail.com
csabprofessional@gmail.com

CERTIFICATE OF CAPITAL STRUCTURE	
COMPANY NAME	Richa Info Systems Limited
PERIOD	31-12-2022
NSDL HOLDING	102010
CDSL HOLDING	2327990
PHYSICAL HOLDING	0
TOTAL	2430000

For LINK INTIME INDIA PVT.LTD.


(AUTHORISED SIGNATORY)

DEMAT / REMAT REQUESTS RECEIVED / RELEASED BETWEEN 01/10/2023 to 31/12/2023

SRL	INHSNO	DPID	DRNO	NAME OF BENEFICIAL OWNER	TOTSH	ACCSH	REJSH RELE DATE	DRN DATE	DAYS RCPT DATE	DAYS
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REPORT TYPE: CATEGORY : DEMAT REQUESTS

1

TOTAL:

TYPE A - REQUESTS GENERATED IN LAST QUARTER BUT RELEASED IN THIS QUARTER

B - REQUESTS GENERATED AND RELEASED IN THIS QUARTER

C- REQUESTS GENERATED IN THIS QUARTER BUT RELEASED IN NEXT QUARTER

ENTRIES MARKED WITH (*) INDICATES LATE RECEIPT OF DOCUMENTS AT RTA'S END , FROM THE DATE OF GENERATION OF DRN BY THE DP

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