

Richa Infosystems Limited

An ISO 9001:2015 certified Company

Date: 11th April, 2022

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

SUB: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31-03-2022.

REF: In the matter of M/s. Richa Info Systems Limited (Scrip Code: RICHA)

Dear Sir/Madam,

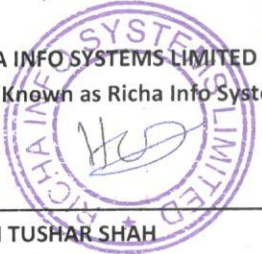
Pursuant to Regulation 40 (9) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the certificate for the year ended 31-03-2022.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

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


HEMABEN TUSHAR SHAH
WHOLE TIME DIRECTOR
DIN: 03115848

Encl: As Above



Zero Compromise Towards
Compliance & Emolument

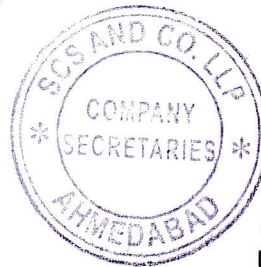
- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

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

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Richa Info Systems Limited (Formerly Known as Richa Info Systems Private Limited)** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March 2022**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



For SCS AND CO. LLP,
Company Secretaries


Abhishek Chhajed
Partner

M. No: F11334 COP: 15131
UDIN: F011334D000069733

Place: Ahmedabad
Date: 11-04-2022

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.

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