



Richa Infosystems Limited

An ISO 9001:2015 certified Company

Date: 18th July, 2022

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 30-06-2022.

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 30th June, 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)

For, Richa Info Systems Limited

Chairman cum Managing Director
TUSHAR DINESHCHANDRA SHAH

CHAIRMAN CUM MANAGING DIRECTOR

DIN: 03115836

Encl: As Above



Zero Compromise Towards
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- Legal
- Valuation
- IBC
- Corporate Advisory
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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)

Shop No. 101, Shalin Complex,

Sector-11, Gandhinagar 382011, Gujarat.

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 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	30 th June, 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	Shop No. 101, Shalin Complex, Sector-11, Gandhinagar 382011, Gujarat
6	Correspondence Address	Shop No. 101, Shalin Complex, Sector-11, Gandhinagar 382011, Gujarat
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)



❶ REGD. OFFICE:

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

❶ BRANCH OFFICE:

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Nr. New Cloth Market, Kankaria, Ahmedabad.

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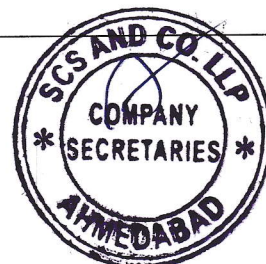
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	Number of shares	% of Total Issued Cap
10 Issued Capital	2430000	100.00
11 Listed Capital (Exchange-wise) (as per company records)	2430000	100.00
12 Held in dematerialised form in CDSL	2303990	94.81
13 Held in dematerialised form in NSDL	126010	5.19
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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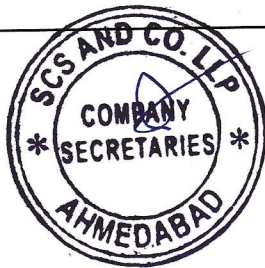


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21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :		
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co. –		
	Sruti Prakash Soni Shop No. 101, Shalin Complex, Sector-11, Gandhinagar 382011, Gujarat 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.)		

	<div style="display: flex; justify-content: space-between; align-items: center;"> <div> <p>Place: Ahmedabad Date: 14.07.2022</p> </div> <div style="text-align: center;">  </div> <div> <p>For SCS AND CO. LLP, COMPANY SECRETARIES</p> <p><i>Abhishek Chhajed</i> ABHISHEK CHHAJED PARTNER M. No. F11334 COP 15131 UDIN: F011334D000622549</p> </div> </div>		

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