

RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

To Date: 02nd January 2024

The General Manager-Listing Corporate Relationship Department P J Towers, Dalal Street, Mumbai-400001

Scrip Code: 540590 SYMBOL: RIDDHICORP ISIN: INE325X01015

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31th December, 2023.

Dear Sir/Madam,

We herewith enclose a Certificate dated 01st January, 2024 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December, 2023 received from M/s. Purva Sharegistry India Private Limited, Registrar and Share Transfer Agent (RTA) of our company.

Thanking you

Yours Faithfully, For, Riddhi Corporate Services Limited

MUSTAFA .M. SIBATRA
Company Secretary & Compliance Officer

Copy To:

The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Copy To:

The Vice President Central Depository Services (India) Limited Marathon Futures, A-Wing 25th Floor, NM Joshi Marg Lower Parel Mumbai- 400 013



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

RIDDHI CORPORATE SERVICES LIMITED - INE325X01015

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

RIDDHI CORPORATE SERVICES LIMITED - INE325X01015 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

| FOLIO | NAME OF SHAREHOLDE R | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALIS ED ON |
|-------|----------------------------|--------------------|---------------------|---------------|--------|-----------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |