



Date: 09-04-2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Subject: Submission of Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s Jasleen Kaur and Associates, Practicing Company Secretary on 09.04.2021.

Kindly acknowledge the receipt of the same.

Yours' faithfully
For Ridings Consulting Engineers India Limited

(Praveen Kumar Baveja)
Whole Time Director



**Jasleen Kaur and Associates
Company Secretaries**

**The Board of Directors
RIDINGS CONSULTING ENGINEERS INDIA LIMITED
OFFICE NO. F-24, FIRST FLOOR
PANKAJ GRAND PLAZA,
MAYUR VIHAR-I Delhi
New Delhi-110091.**

Compliance Certificate in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of RIDINGS CONSULTING ENGINEERS INDIA LIMITED having registered office at Office No-F 24, FIRST FLOOR, PANKAJ GRAND PLAZA, MAYUR VIHAR-I, EAST DELHI- 110091 and at the office of their Share Transfer Skyline Financial Services Pvt Ltd having office at D-153A, 1ST Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 pertaining to transfer of Equity Shares of the Company for the period from 01st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company for the year ended on 31st March 2021, I hereby certify that the shareholders of the Company are maintaining all its shares in dematerialized form, so there was no requirement of physical delivery of share certificates within 30 days of the date of lodgement for transfer, division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period 01/10/2020 to 31/03/2021.

**For Jasleen Kaur & Associates
Company Secretaries**

**Date:09/04/2021
Place: New Delhi**

**JASLEEN KAUR
Practicing Company Secretary
M. No. F9084
C.P. No. 10627
UDIN: F009084C000038751**

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