



# RICHIA INDUSTRIES LIMITED

*Don't Just Build...Create*



**OHSAS**

CIN: L17115HR1993PLC032108

To  
The Manager  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai-400 001

Date: 24<sup>th</sup> Oct, 2020

**Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended 30th September, 2020**

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the half year ended 30th September, 2020.

You are requested to take the same on your records.

Thanking You  
Your Faithfully  
For Richa Industries Limited

Arvind Kumar  
Resolution Professional  
Registration No- IBBI/IPA-001 /IP-00178/2017-18/10357

**Corp. Office cum Regd. Office:**

Plot No. 29, DLF Industrial Area, Phase II,  
Faridabad - 121003, Haryana, India  
Phone : +91-129-4009262, 4133968  
E mail : richa@richa.in  
Website : www.richa.in

**Faridabad Unit :**

Village Kanwra, Sector 95,  
Greater Faridabad - 121 101, Haryana, India  
Phone : +91-129-2201132  
Fax : +91-129-4133969

**Kashipur Unit:**

8th km Stone, NH-121,  
Ram Nagar Road, Distt. U.S. Nagar,  
Kashipur 244 713, Uttarakhand, India  
Phone : +91-5947-223333  
Fax : +91-5947-223073



# ARUN GOEL & ASSOCIATES

## COMPANY SECRETARIES

Office: 169, Basement, Ashoka Part - 3, Faridabad, Haryana – 121003

### COMPLIANCE CERTIFICATE

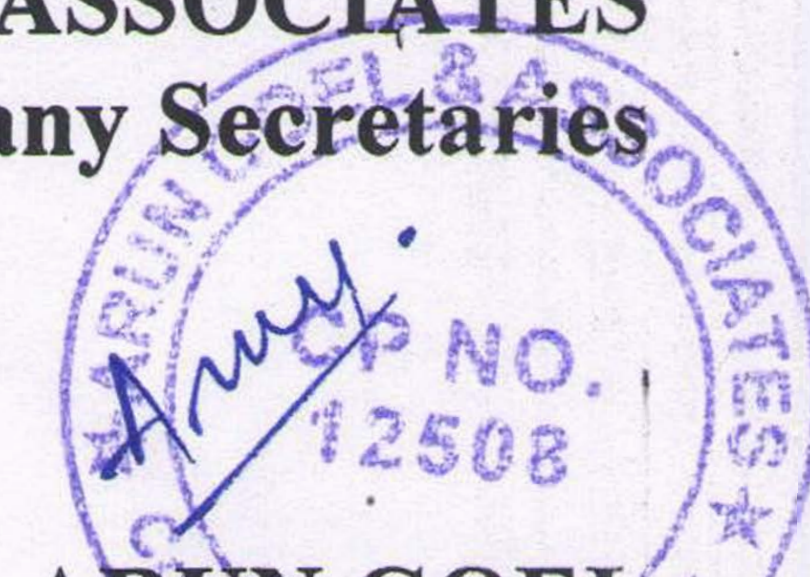
#### PURSUANT TO REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 (“THE REGULATIONS”)

#### FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Richa Industries Limited having Registered Office at Plot No. 29 DLF Industrial Area, Phase-II, Faridabad, Haryana-121003 maintained by M/s. Link Intime India Private Limited pertaining to transfer of Equity shares of the Company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s Richa Industries Limited with Bombay Stock Exchange Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020:

- (A) Share/Debentures Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of Duplicate and Split Certificates have been entered in the register of members.
- (C) That all the requests received for dematerialisation and rematerialisation have been considered and given effect in the register of member.

**FOR ARUN GOEL & ASSOCIATES**  
Company Secretaries



**ARUN GOEL**  
C.P. No. - 12508

Place: Faridabad  
Dated: 24<sup>th</sup> October, 2020

UDIN:- F009892B001052252