

Link Intime India Pvt. Ltd 5th Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006.

Phone :079 - 2646 5179 Email : ahmedabad@linkintime.co.in CIN :U67190MH1999PTC118368

30/05/2020

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number:INR000004058).

This certificate pertains to the half year ended on 31st March, 2020.

Please update the same on your records.

Thanking You,

For, Riddhi Siddhi Gluco Biols Ltd. For, Link Intime India PvtLimited

Sd/- Sd/-

(Sharad Jain) Company Secretary Mem. No. A57221 (R. Chandra Sekher) AVP and Branch Manager

Registered Office: C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400083 Ph. +91 22 4918 6000 Fax: +91 22 49186060 E-Mail: mumbai@linkintime.co.in