



**RISHIROOP**

Rishiroop Ltd.

84, Atlanta, Nariman Point  
Mumbai 400 021, India  
Tel: +91-22-4095 2000  
Fax: +91-22-2287 2796  
CIN: L25200MH1984PLC034093  
[www.rishiroop.in](http://www.rishiroop.in)

RL/MUM/AF/08/2024-25

April 11, 2024

To,

Department of Corporate Services  
BSE Limited  
P.J.Towers  
Dalal Street, Mumbai 400 001

**Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013**

**Sub: Certificate from Practicing Company Secretary (under Regulation 40(9) of SEBI (LODR) Regulations, 2015)**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate from Practicing Company Secretary dated April 6, 2024, for the period from April 1, 2023 to March 31, 2024, certifying that the Company has delivered share certificates/letters of confirmation for execution of transmission of securities, deletion of name, duplicate, consolidation, sub-division (split) and renewal within the prescribed time, except those rejected on technical grounds.

Requesting you to kindly take the same on record.

Thanking you,

For Rishiroop Limited

Agnelo A. Fernandes  
Company Secretary

Encl: As above

Corporate Office: 1005, The Summit Business Bay, Behind WEH Metro, Andheri (East), Mumbai - 400 093

# **DM & ASSOCIATES COMPANY SECRETARIES LLP**

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-28443641 Email: [dmassociatesllp@gmail.com](mailto:dmassociatesllp@gmail.com)

## **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

### **FOR THE YEAR ENDED 31-03-2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **RISHIROOP LIMITED** maintained by its Registrar and Share Transfer Agent M/s **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April,2023 to 31<sup>st</sup> March,2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A. The Company has delivered during year ended on March 31, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, duplicate, consolidation, sub-division (split) and renewal received during the financial year ended March 31, 2024, within the prescribed time except those rejected on technical grounds.
- B. Any Other information : NIL

Date: 06-04-2024

Place: Mumbai



Dinesh Kumar Deora-Partner  
DM & Associates Company Secretaries LLP  
Practising Company Secretaries  
Membership No F5683 COP 4119

**UDIN Number: F005683F000044953**