Riddhi Siddhi Gluco Biols Limited

Regd. Office: 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand, Ambli-Bopal Road, Ambli, Ahmedabad-380 058. Phone: +91 2717 298600-602 & 297409

E-mail: ahmd@riddhisiddhi.co.in Website: www.riddhisiddhi.co.in

CIN: L24110GJ1990PLC013967



23.04.2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Scrip Code: 524480

Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR), 2015 for the financial year ended 31st March, 2024

Sir/Madam,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the financial year ended 31st March, 2024.

Kindly update the same on your records.

Thanking You,

For Riddhi Siddhi Gluco Biols Limited

Sharad Jain Company Secretary Mem. No. FCS 13058



KINJAL SHAH

Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents and records relating to M/s. RIDDHI SIDDHI GLUCO BIOLS LIMITED (hereinafter referred to as "Company"), maintained by Registrar and Transfer Agent, M/s. Link Intime India Private Limited, pertaining to lodgement for transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, transmission, transposition or name deletion pertaining to the Equity Shares of the Company for the financial year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agent, we hereby certify that during the financial year from 1st April, 2023 to 31st March, 2024 the Company has delivered Share Certificate relating transfer, sub-division, consolidation, exchange, endorsement of calls/allotment monies, transmission, transposition or name deletion pertaining to the Equity Shares of the Company if any, within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature:

Date: 18thApril, 2024

Name of Company Secretary: KINJAL SHAH

C.P. No.: 21716

MEM. NO.: 7417

UDIN: F007417F000174155





