

REF: RFMS/BSE/2023-24/Q4/007

April 22, 2024

The General Manager Bombay Stock Exchange Limited P J Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Submission of Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3), we herewith enclose Compliance Certificate for the Year ended 31st March 2024 for your reference and record.

Thanking you,

Yours Sincerely, For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

Jayapandi Subbiah

Digitally signed by Jayapandi Subbiah Date: 2024.04.22 16:43:05 +05'30'

S.JAYAPANDI Company Secretary & Compliance Officer

Encl: As above

RITHWIK FACILITY MANAGEMENT SERVICES LTD RR Tower III, Thiru-vi-ka Industrial Estate Guindy, Chennai 600 032, India. [+91 44 4353 4441] info@rithwik.co.in CIN L74900TN2010PLC074294 GSTIN 33AAECR6158H1ZB



April 22, 2024

To, **Dept. of Corporate Services BSE Limited** P J Towers, 1st Floor, Dalal Street, Mumbai- 400001 BSE Code :

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly, For **Rithwik Facility Management Serv. Ltd.**

Jayapandi Subbiah S.Jayapandi Compliance Officer Digitally signed by Jayapandi Subbiah Date: 2024.04.22 16:47:33 +05'30'

For Bigshare Services Pvt. Ltd.

Digitally signed by

VENKATA KRISHNA

MOHAN NANDAM

Date: 2024.04.22

VENKATA KRISHNA MOHAN NANDAM

NANDAM 14:55:03 +05'30' NVK MOHAN

Authorized Representative

CIN: U99999MH1994PTC076534

 Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax: +9122 6263 8299 • Ema il: info@bigshareonline.com
• Website: www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.