RISHI TECHTEX LTD.

(Formerly known as RISHI PACKERS LIMITED)

RISHI TECHTEX

Regd. Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No.: 022-23075677, 23074897, 23074585 Fax: 91 (22) 23080022 E-mail: info@rishitechtex.com
Website : www.rishitechtex.com CIN No. - L28129MH1984PLC032008

26th April 2019

The Dy. General Manager,
Corporate Relations Department,
Stock Exchange,
Mumbai

Script Code-523021

ISIN: INE989D01010

Sir,

We are enclosing a Certificate dated 26th April, 2019 received from Practicing Company Secretary under Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Thanking You,

Yours Faithfully,
For Rishi Techtex Ltd.

Company Secretary

Daman Factory : Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.
Tel. 0260-2241949, 2241936, 3291221/1291 Fax: 0260-2241665

Sudhanwa S. Kalamkar & Associates
Company Secretaries

CERTIFICATE

(Under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(FOR THE HALF YEAR ENDED MARCH 31, 2019)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Rishi Techtex Limited (CIN: L28129MH1984PLC032008)** (Hereinafter referred to as "the Company") maintained by **Adroit Corporate Services Private Limited** (Hereinafter referred to as "RTA") pertaining to transfer of Equity Shares of the Company for the period **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further based on the information provided by the Company, I hereby certify that, the Company during half year ended on March 31, 2019:

A) has delivered Equity Share Certificate(s) relating to the transfer of Shares comprised in 20 transfer deeds for 2959 equity shares were received and entered in the Memorandum of Transfers, and the said Certificate has been issued within fifteen days of the date of lodgment for transfer from date of lodgment of deed;

B) has delivered Equity Share Certificate(s) relating to the transmission of Shares pertaining to 1 (One) request for 114 equity shares, received and entered in the Memorandum of Transfers, and the said Certificates have been issued within fifteen days of the date of lodgment for transmission from respective date of lodgment of each deed;

C) has delivered Equity Share Certificate(s) relating to the change of name pertaining to 0 (NIL) requests received and the said Certificates have been issued within fifteen days of the date of lodgment for change of signature, name from respective date of lodgment of each deed;

D) has delivered Equity Share Certificate(s) relating to issue of duplicate share certificates pertaining to 6 (Six) requests received and the said Certificates have been issued within fifteen days of the date of lodgment for issue of duplicate share certificates from respective date of lodgment of each deed

For Sudhanwa S. Kalamkar & Associates,
Company Secretaries

Sudhanwa S Kalamkar
Proprietor
ACS: 18795 CoP: 7692

Sudhanwa S. Kalamkar and Associates ★ Company Secretaries ★ ACS : 18795 COP -7692

Date: 26/04/2019
Place: Mumbai

Office: B-1/12 Vijay Wadi Niwas CHS Ltd, Lokmanya Tilak Road, Mulund East, Mumbai 400 081
Tel No: 022-25633027/3047 Email ID: skalamkar@gmail.com