

# RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

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19Th April,2024

To,

The Department of Corporate Services,

The BSE Limited,

P.J. Towers,Dalal Street,

Mumbai- 400 001

**Scrip Code: 514177**

**Dear Sirs,**

**Subject:** Certification under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Enclosed herewith the certificates as issued by the company secretary in practice for your kind perusal and record: Annual Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015 period from 1st April,2023 to 31<sup>st</sup> March,2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

**For Rishab Special Yarns Ltd**



**Sanjay Kumar Agrawal**

Managing Director

DIN: 05308288

**Place: Jaipur**



**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION ,2015 FOR THE ANNUAL YEAR ENDED MARCH 31, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S Rishab Special Yarns Ltd** maintained by its Registrar and transfer Agents (R& T Agent) M/S **LINK INTIME INDIA PVT LIMITED** at their office at C-101,247 park, L.B.S Marg, Vikhroli (west) ,Mumbai-400083 for the period from 1st April,2023 To 31<sup>st</sup>March,2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and disclosure Requirements) Regulation, 2015 ('Listing Regulation')

Based on such Examination as well as information and explanation which are necessary and information furnished to me for issuing my certificate and to the best of knowledge and belief ,I hereby certified that in my opinion the Registered and share Transfer Agent of the company has delivered all certificate within the period prescribed under the Listing Regulations from the date of lodgement complete set of Documents for transfer ,Transmission, sub-division, consolidation and issuance of Duplicate share certificate(s) for the period from 1st April ,2023 to 31<sup>st</sup> March,2024.

I further certified that as on 31<sup>st</sup> March,2024 out of total **53, 93,000** Equity shares of Rs.10 each **35,38,070** Equity Shares have been dematerialized.

**For Shravan A. Gupta & Associates**  
**Company Secretary**  
***A Peer Reviewed Firm***

SHRAVAN  
AMRITLAL  
GUPTA

Digitally signed by  
SHRAVAN  
AMRITLAL GUPTA  
Date: 2024.04.19  
16:56:35 +05'30'

**Shravan Gupta**  
**ACS: 27484 CP No.9990**  
**Peer Review Certificate no. 2140/2022**  
**UDIN:A027484F000190262**  
**Place: Mumbai**  
**Date: 19.04.2024**