



RISHIROOP

Rishiroop Ltd.

84, Atlanta, Nariman Point
Mumbai 400 021, India
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Fax: +91-22-2287 2796
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/35/2023-24

October 9, 2023

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 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

Dear Sir/ Madam,

Certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023, received from the Registrar and Transfer Agent of the Company viz. Link Intime India Pvt. Ltd. (Registration no. INR000004058) is enclosed.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary

Encl: As above

October 7, 2023

To,
Company Secretary
Rishiroop Ltd
84 Atlanta,
Nariman Point, Mumbai

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President-Corporate Registry