

RISHI TECHTEX LIMITED

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



23.04.2024

To,
The Secretary,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 523021

ISIN: INE989D01010

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Sir,

Please find enclosed herewith Certificate Dated 23.04.2024 received from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from April 01, 2023, to March 31, 2024.

Kindly take the same on your records.

Thanking you,

Yours' faithfully,

For **RISHI TECHTEX LIMITED**

Gauri Gangal
Company Secretary

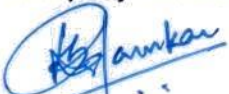
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

(FOR THE YEAR ENDED MARCH 31, 2024)

I Sudhanwa S Kalamkar, Company Secretary in whole time practice, appointed by **Rishi Techtex Limited (CIN: L28129MH1984PLC032008)** (Hereinafter referred to as "the Company") to issue a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (referred to as "the said Certificate") state that based on details maintained and provided by **Adroit Corporate Services Private Limited** (Hereinafter referred to as "RTA") pertaining to transfer of Equity Shares of the Company for the period **April 01, 2023 to March 31, 2024**, and upon perusal of information given by Officers and Representatives of RTA, I hereby certify that the Company during financial year ended on **March 31, 2024**, has received:

- A) **NIL** requests for registration of transfers of Equity Share in physical form.
- B) **01 (One)** requests for registration of transmission of Equity shares in physical form.
- C) **07 (Seven)** requests for deletion of name of one of the co-shareholders, where shares are held in joint name on account of death of joint holder.
- D) **NIL** request endorsement on account of change of name; and
- E) Has not received any request for sub-division, consolidation, renewal, exchange, or endorsement of call/allotment monies.

**For Sudhanwa S. Kalamkar & Associates
Company Secretaries**


Sudhanwa S Kalamkar
Proprietor
ACS: 18795 CoP 7692



Dated: 23/04/2024

UNIQUE DOCUMENT IDENTIFICATION NUMBER (UDIN) ISSUED BY THE ICSI: A018795F000193167
Peer Reviewed Certificate No: 2478/2022