

RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

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Mumbai 400 021, India

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CIN: L25200MH1984PLC034093

www.rishiroop.in

REF: RL/AF/2019-20/

Date : October 7, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,


**Subject : Compliance Certificate - Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Stock Code : 526492 - ISIN INE582D01013**

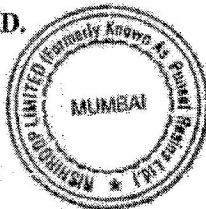
As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly,

For **RISHIROOP LTD.**


Agnelo A. Fernandes
Company Secretary



For **Link Intime India Private Limited**


Authorized Representative

