

RL/MUM/AF/38 /2019-20

October 14, 2019

To, BSE Ltd, P.J.Towers, Dalal Street, Fort, 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, 2019

Dear Sir,

Certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019, received from the Registrar and Transfer Agent of the Company - M/s. 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



LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail ; mumbai@linkintime.co.in Website : www.linkintime.co.in

October 10, 2019

To,

Company Secretary Rishiroop Ltd 84 Atlanta, Nariman Point, Mumbai

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

Sir/Madam,

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, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you, For Link Intime India Private Limited

Authorised Signatory