

RISHIROOP

Rishiroop Ltd.
(Formerly Puneet Resins Ltd)
84, Atlanta, Nariman Point
Mumbai 400 021, India

Tel: +91-22-4095 2000 Fax: +91-22-2287 2796 CIN: L25200MH1984PLC034093 www.rishiroop.in

RL/MUM/AF/37/2019-20

October 9, 2019

To,

Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001

Ref.: BSE Scrip Code No. 526492

Sub: Certificate from Practising Company Secretary (under Regulation 40(9) of SEBI (LODR) Regulations, 2015)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate from Practising Company Secretary dated October 8, 2019 for the period from April 1, 2019 to September 30, 2019, certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Requesting you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For RISHIROOP LIMITED

AGNELO A. FERNANDES COMPANY SECRETARY

Encl: As above



DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No.: 9167110063 Email: dinesh.deora@yahoo.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 30-09-2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to RISHIROOP LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the period from 1st April,2019 to 30th September,2019 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 08-10-2019 Place: Mumbai IABMUM A ATTENDED SESSION TO A STREET OF STREE

Dinesh Kumar Deora-Partner DM & Associates Company Secretaries LLP Practising Company Secretaries Membership No F5683 COP 4119

UDIN Number: F005683A000036538