



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

