October 09, 2025

To, Listing Department, National Stock Exchange Limited Exchange Plaza, C- 1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400 051

NSE Symbol: RICHA

Dear Sir/Madam,

SUB: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the Quarter ended on September 30, 2025.

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, kindly find enclosed herewith a compliance certificate for Quarter ended on September 30, 2025.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR RICHA INFO SYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH CHAIRMAN CUM MANAGING DIRECTOR DIN: 03115836

Encl: As below

Registered Office: Shop No 101, Shalin Complex, Sector 11, Gandhinagar-382011 Gujarat, India.

Corporate Office: 25-26, Shivalay Residency, Opp. Vishal Super Market, Kudasan, Gandhinagar-382421 Gujarat, India

Phone : 9157094380 Customer Care No: 18003098087

Email : info@richainfosys.com URL: www.richainfosys.com
CIN : L30007GJ2010PLC062521



MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

9 October 2025

To.

The Compliance Officer/ Company Secretary Richa info systems limited Shop No. 101, Shalin Complex, Sector-11, Gandhinagar,

Gujarat - 382010, India.

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

Dear 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 2025, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited

Ashok Shetty

Vice President - Corporate Registry

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services