

April 09, 2024

To,
Listing Department,
NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.

Script Code: RICHA

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir / Madam,

With reference to the captioned subject and in accordance with the provisions of Regulation of SEBI (Substantial Acquisition of Shares & takeover) Regulations, 2011, we Richa Info Systems Limited, are hereby disclosing the Promoter and Promoter Group's Shareholding together with the Person Acting in Concert.

A disclosure received from Promoters together with the Person Acting in Concert is enclosed herewith for your ready reference.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,

**For Richa Info Systems Limited
(Formerly Known as Richa Info Systems Private Limited)**

TUSHAR
DINESHCHANDRA
NDRA SHAH

Digitally signed by
TUSHAR
DINESHCHANDRA
SHAH
Date: 2024.04.09
18:32:27 +05'30'

**Tushar Dineshchandra Shah
Chairman Cum Managing Director
DIN: 03115836**

TUSHAR DINESHCHANDRA SHAH
Plot No. 1374/1, Sector-4/D, Gandhinagar - 382006

April 09, 2024

To, Listing Department, National Stock Exchange Limited Exchange Plaza, C- 1, Block-G Bandra Kundra Complex, Bandra (E), Mumbai-400 051	To, Audit Committee Richa Info Systems Limited Shop No. 101, Shalin Complex, Sector-11, Gandhinagar - 382010
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Dear Sir/Madam,

Sub: - Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (SCRIP CODE: RICHA)

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Tushar Dineshchandra Shah, promoter of Richa Info Systems Limited do hereby declare and confirm that none of the promoters and the persons acting in concert and promoters group, have made any encumbrance over the shares of Richa Info Systems Limited held by us, directly or indirectly, during the financial year ending March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
**on behalf of Promoter and Promoter's Group of
Richa Info Systems Limited**



Tushar Dineshchandra Shah
Promoter
Chairman Cum Managing Director
DIN: 03115836