

April 27, 2024

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

SUB: Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

REF: In the matter of M/s. Richa Info Systems Limited (Scrip Code: RICHA)

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of SEBI ((Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the year ended on March 31, 2024.

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:

- 1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.**

Corporate Office : Shop No. 101, Shalin Complex, Sector-11, Gandhinagar, Gujarat
- 382010

Phone : 9157094380 Customer Care No: 18003098087
Email : info@richainfosys.com URL: www.richainfosys.com
CIN : L30007GJ2010PLC062521



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SCS
& CO. LLP
(AAV-1091)
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
ON MARCH 31, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Richa Info Systems Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **March 31, 2024**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **April 01, 2023 to March 31, 2024** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



**For SCS AND CO. LLP,
Company Secretaries**

**Abhishek Chhajer
Partner**

**M. No: F11334 COP: 15131
UDIN: F011334F000256161**

**Place: Ahmedabad
Date: 27.04.2024**

REGISTERED OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road,
Ahmedabad-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

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