

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 21.

Tel. no. :022 2204 2554 / 2204 7164; Fax. No.: 022 2204 1643

CIN : L51900MH1981PLC025265

13/04/2021

The Manager Listing Compliance,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Re : **Script Code 504365**

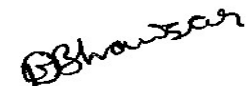
Subject : **Compliance Certificate U/r. 74(5).**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate for the period / quarter ended **31st March, 2021.**

Please acknowledge the receipt.

Thanking You,
Yours Faithfully

For **RIDHI SYNTHETICS LIMITED**



Director

Date : 08-04-2021

To,
The Compliance Officer/ Company Secretary
RIDHI SYNTHETICS LTD.
711 EMBASSY CENTRE
NARIMAN POINT
MUMBAI
PINCODE : 400021

Sub : Confirmation Certificate in the matter of 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 31st March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.