

RISHI LASER LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011. Tel. : +91 22 2307 5677, 2307 4585, 2307 4897 Fax : +91 22 2308 0022 Email : dcl.mumbai@rishilaser.com Website : www.rishilaser.com CIN : L99999MH1992PLC066412

29th May, 2020

To, The Secretary Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Script Code: 526861 ISIN: INE988D01012

Sir,

We are enclosing a Certificate dated 28th May 2020 received from Practicing Company Secretary under Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2020

Thanking You,

Yours faithfully

For Rishi Laser Limited

Juni

Harshad Patel Managing Director DIN: 00164228



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLSOURE REQUIREMENTS) REGULATIONS, 2015

(FOR THE HALF YEAR ENDED MARCH 31, 2020)

I Sudhanwa S Kalamkar, Company Secretary in whole time practice, appointed by **Rishi** Laser Limited (CIN:L99999MH1992PLC066412) (Hereinafter referred to as "the Company") to issue a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (referred to as "the said Certificate") state that based on details maintained and provided by **Adroit Corporate Services Private Limited** (Hereinafter referred to as "RTA") pertaining to transfer of Equity Shares of the Company for the period October 01, 2019 to March 31, 2020, and upon perusal of information given by Officers and Representatives of RTA, I hereby certify that the Company during half year ended on March 31, 2020, has received:

- A) NIL requests for registration of transfers of Equity Share in physical form.
- B) NIL requests for registration of transmission of Equity shares in physical form.
- C) and has not received any request for sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies.

For Sudhanwa S. Kalamkar & Associates Company Secretaries

Sudhanwa S Kalamkar Proprietor ACS: 18795 CoP 7692

Dated: 28th day of May 2020



UNIQUE DOCUMENT IDENTIFICATION NUMBER (UDIN) ISSUED BY THE ICSI: A018795B000293621