

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola Santacruz East Mumbai-400055

Tel: 022-79664656 website: www.richirichinventures.com email: richagro@yahoo.co.in

October 30, 2023

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2023
Reference: Script Code: 519230

Dear Sir/Madam,

Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Report on Reconciliation of Share Capital Audit obtained from M/s Shanu Mata and Associates, Practicing Company Secretary for the Quarter ended September 30, 2023.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For RICHIRICH INVENTURES LIMITED

Renu Ashok Jain
Director
DIN: 00094290

Place: Mumbai
Date: 30/10/2023

Enclosed: As above



To,
The Board of Directors,
Richirich Inventures Limited,
A-1 Ground Floor Emperor Court
Church View Yashwant Nagar Vakola
Santacruz East Mumbai-400055

C E R T I F I C A T E
(RECONCILIATION OF SHARE CAPITAL AUDIT)

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

Company Registration Number : L65990MH1986PLC039163
Authorised Share Capital : Rs. 5,00,00,000/-
BSE (Script Code) : 519230

We have examined the Register of Members, Beneficiary Details furnished by the Depositories and other records/documents maintained/provided by **M/s. Richirich Inventures Limited** (herein after referred to as the "Company") and its Registrars and Share Transfer Agents, **M/s. Adroit Corporate Services Pvt. Ltd.**, for issuing this certificate in accordance with **circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002** issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the details mentioned herein below, in respect of the quarter ended on September 30, 2023:

1	For Quarter Ended	September 30, 2023
2	ISIN	INE102C01020
3	Face Value	Equity Shares @ Rs. 5/- per Share
4	Name of the Company	Richirich Inventures Limited
5	Registered Office Address	A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola Santacruz EastMumbai- 400055
6	Correspondence Address	A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola Santacruz East Mumbai- 400055

7	Telephone & Fax Nos.	022-79664656
8	Email address	richagro@yahoo.co.in
9	Name of the stock Exchanges where the company's securities are listed:	Bombay Stock Exchange Limited (BSE)

		Type	Number of shares	% of Total Issued Capital
10	Issued Capital	Equity Shares	88,00,000	100%
11	Listed Capital (Exchange-wise) (As per Company Records)	Equity Shares (BSE)	48,00,000	54.55%

		30/09/2023	% of Issued Capital
12	Held in dematerialized form in NSDL (Nos)	10,81,526	22.53%
13	Held in dematerialized form in CDSL (Nos)	28,29,559	58.95%
14	Physical (Nos)	8,88,915	18.52%
15	Total No. of shares (12+13+14) (Nos)	48,00,000	100%

16	Reasons for difference if any, between (10& 11):	The Company has allotted 40,00,000 equity shares on preferential basis as on 08.09.2023 and has received the listing approval on 09.10.2023. Thus as on quarter ended 30.09.2023 there is a difference between the Issued Capital and the Listed Capital of the Company.
(ii)	Reasons for difference if any, between (10&15):	
(iii)	Reasons for difference if any, between (11&15):	N.A.

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below:

Particulars *	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal approval pending for SE
Preferential Issue	40,00,000	Applied	BSE	Yes	Yes	No

*The Company has allotted 40,00,000 equity shares on preferential basis as on 08.09.2023 and has received the listing approval on 09.10.2023. These shares were credited to the Demat account of the allottee on 18.10.2023 which received trading approval on 17.10.2023.

18. Register of Members is updated (yes/no) **YES**
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. **N.A.**

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not reason why? **N.A.**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Renu Ashok Jain
Compliance Officer
Tel: 022-79664656
Date of Appointment: 05/09/2023

Details of Previous Compliance Officer:
Khadija Lokhandwala
Company Secretary and Compliance Officer
Tel: 022-79664656
Date of Appointment: 14/07/2022
Date of Cessation: 05/09/2023

23. Name Address. Tel. & Fax No., Registration No. of the Auditor:

Shanu Bhagwandas Mata,
M/s Shanu Mata and Associates,
(Practicing Company Secretary)
232, Udyog Bhawan, Sonawala Lane, Jaiprakash Nagar
Goregaon East, Mumbai - 400063
Mob. No. +91 8319103174
M. No. FCS-12161
COP - 17999

24. Appointment of common agency for share registry work, if yes (Name and Address)	Adroit Corporate Services Pvt. Ltd, 19/20 Jafferbhoy Industrial Estate, Makwana Road, Marol Naka Andheri - East Mumbai - 400059 Tel: 022-28594060 Fax: 022-28503748 Email: info@adroitcorporate.com Website: www.adroitcorporate.com
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25. Any other detail that the auditor may like to provide.
(e.g. BIFR company, delisting from Stock Exchange,
company changed its name etc.)

- **None**

Date: 30/10/2023

Place: Mumbai

SHANU BHAGWANDAS MATA
Practicing Company Secretary
M. No. F - 12161
C.O.P. No. 17999

UDIN: F012161E001522428