Riddhi Siddhi Gluco Biols Limited

Regd. Office: 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand Amball-Bopal Road, Ahmedabad-380 058. Phone: +91 2717 298600-602 & 297409 E-mail: utkarsh@riddhlsiddhi.co.in Website: www.riddhlsiddhi.co.in CIN NO. L24110GJ1990PLC013967



18/10/2017

To,
The Department of Corporate Service,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 524480

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

This certificate pertaining to half year ended on 30th September, 2017.

For, Riddhi Siddhi Gluco Biols Ltd.

For, Link Intime India Pvt. Ltd.

(Kinjal Shah)

Company Secretary

Membership No: 7417

Authorized Representative