

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

April 13, 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 : Non applicability of Corporate Governance Report
Ref : Script Code - 519230

Dear Sir/Madam,

Pursuant to the Regulation 15(2) clause (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with its proviso, please find enclosed here with certificate, duly signed by the practicing Company Secretary, certifying that Paid Up capital does not exceed Rs.10 Crores and Net worth does not exceed Rs.25 Crores as on the last day of the previous financial year i.e., March 31, 2022 (Last Audited Financials).

Therefore, submission of Corporate Governance report is not applicable to the company, as specified under Regulation, 15 (2) of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.

We request you to take the above information on record & oblige.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LIMITED



Khadija Lokhandwala
Company Secretary and Compliance Officer
M. NO.: ACS 64489

Place: Mumbai

Enclosed: As above



**SHANU MATA
& ASSOCIATES**
Company Secretaries

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

We have examined the Compliance of Conditions of Corporate Governance by **M/s. RICHIRICH INVENTURES LIMITED** for the year ended on March 31, 2023 as stipulated in Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to the Listing Agreement of the said Company with Stock Exchange.

The Compliance of Conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the Compliance of the Conditions of the Corporate Governance. It is neither an Audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, and the representations made by the Directors and Management, we certify that the Company does not require to submit Corporate Governance Report to the Stock Exchange for quarter ended March 31, 2023 and also does not require to comply with the provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26 and 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the paid-up equity share capital of the Company was not exceeding Rs. 10 Cr. and also the Net-worth was not exceeding Rs. 25 Cr. neither as on March 31, 2022 nor till the date of issuing of this certificate.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the Management has concluded the affairs of the Company.

**For and Behalf of
M/s Shanu Mata and Associates**

Date: 13/04/2023
Place: Mumbai

SHANU
BHAGWAN
DAS MATA

Digitally signed by
SHANU
BHAGWANDAS MATA
Date: 2023.04.13
16:35:15 +05'30'

Shanu Bhagwandas Mata
Proprietor
M. No: F12161
COP: 17999



SHANU MATA
& ASSOCIATES

Company Secretaries

Note: In terms of Regulation 15(2) clause (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with its proviso, Company does not require to submit Corporate Governance Report to the Stock Exchange for quarter ended March 31, 2023 as the paid-up equity share capital of the Company was not exceeding Rs. 10 Cr. and also the Net-worth was not exceeding Rs. 25 Cr. neither as on March 31, 2022 nor till the date of issuing of this certificate.

Further this certificate is issued on Company's demand only. This is not the part of compliance under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore we are not responsible for any Compliance formality in future.