

RISHIROOP
Rishiroop Ltd.

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Fax: +91-22-2287 2796
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/43/2021-22

November 1, 2021

To,
Department of Corporate Services
BSE Limited,
P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Sub : Buyback of equity shares of Rs.10/- each of Rishiroop Limited (“Company”) in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 (“Buyback Regulations”) through tender route (“Buyback”).

Dear Sirs,

This is in continuation to our letters on the subject.

Pursuant to Regulation 11(iv) and 24(iv) of the SEBI (Buy-back of Securities) Regulations, 2018 (“Buyback Regulations”), we enclose the Certificate of Extinguishment of equity shares duly certified by two directors of the Company (including Managing Director), by Registrars to the buyback and statutory auditors of the Company.

Kindly arrange to take the same on record.

Thanking you,

Yours faithfully,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary



Encl.: As above

Date: 01.11.2021

TO WHOM SO EVER IT MAY CONCERN

SUB: CERTIFICATE ON EXTINGUISHMENT OF EQUITY SHARES BY RISHIROOP LIMITED (THE "COMPANY")

The certificate issued is being issued in compliance with the requirements of Regulation 11(iii) of Securities Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

This has reference to the Offer to Buyback up to 6,40,000 (Six Lakh Forty Thousand) fully paid-up equity shares of the Company of face value of ₹10/- (Rupees Ten only) each ("Equity Shares"), representing up to 6.60% of the total number of Equity Shares of the issued, subscribed and paid up Equity Shares of the Company, from all the equity shareholders/beneficial owners of the Company who holds Equity Shares as on the record date i.e. Thursday, September 9, 2021 ("Record Date"), on a proportionate basis, through the tender offer using stock exchange mechanism ("Tender Offer"), at a price of ₹125/- (Rupees One Hundred Twenty Five Only) per Equity Share ("Buyback Price") for an aggregate amount of up to ₹8,00,00,000/- (Rupees Eight Crore only) ("Buyback Size") excluding the Transaction Cost ("Buyback")..

The settlement of all valid bids tendered during the tendering period (i.e. from Tuesday, October 5, 2021 to Wednesday, October 20, 2021), to the extent of accepted shares, was completed on October 27, 2021.

In this regard, it is hereby certified that the Company has bought back 537,685 (Five Lakh Thirty-Seven Thousand Six hundred Eighty Five) equity shares, all of which were in dematerialised form. No equity share was tendered in the physical form and hence no shares were bought back in the physical format. Accordingly, the said bought back equity shares were extinguished in compliance with the provision of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations").

The following are the details of the Equity Shares bought back by the Company during the Tendering Period and destroyed Extinguishment) is as follows:

A. SHARES IN DEMATERIALISED FORM

Name of the Depository	Date of Extinguishment	DP Name and DP ID No.	Company's Client ID No.	No. of Equity Shares
Central Depository Services (I) Ltd (CDSL)	October 29, 2021	DP NAME - ITI SECURITIES BROKING LIMITED DP ID - 12044500	00630484	537,685
Total (A)				537,685

B. SHARES IN PHYSICAL FORM

Nil

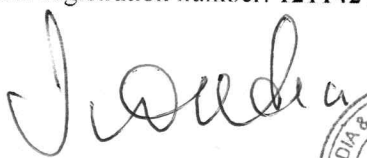



C. TOTAL NO. OF EQUITY SHARES EXTINGUISHED

TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED (A + B)	537,685
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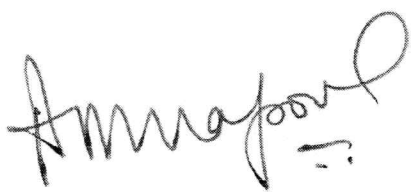
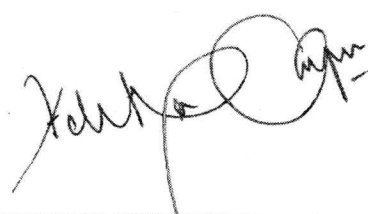

It is certified that the above Equity Shares of the Company were extinguished / destroyed in compliance with and according to the provisions of Regulation 11 of the Buyback Regulations.

For and on behalf of
Rishiroop Limited

For JAYESH DADIA & ASSOCIATES LLP Chartered Accountants Firm registration number: 121142W / W100122  Authorized Signatory Name: JAYESH DADIA Designation: Partner 	For Link Intime India Private Limited  Authorized Signatory Name: Dnyanesh Gharote Designation: Vice President 
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UDIN: 21033973AAAACZ6829

For and on behalf of the Board of Directors of Rishiroop Limited

	 
Name : ARVIND M. KAPOOR Designation : DIRECTOR DIN: 00002704	Name : ADITYA A. KAPOOR Designation : MANAGING DIRECTOR DIN: 00003019

Date: November 1, 2021
Place: Mumbai

Enclosed: A certificate from the Central Depository Services (India) Limited (CDSL) for extinguishment of 537,685 (Five Lakh Thirty Seven Thousand Six hundred Eighty Five) equity shares is enclosed for your reference



CDSL/OPS/IPO-CA/2021-22/CA-452330.001

November 01 , 2021

The Company Secretary,
Rishiroop Limited
84, Atlanta
Nariman Point
Mumbai, Maharashtra,
India - 400021

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
452330.001	Debit ISIN INE582D01013	Rishiroop Limited#Equity Shares	29-Oct-2021	1	537685

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Asst. Vice President – Operations

c.c Link Intime India Private Limited