



Date: 16th April, 2024

To
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No. C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.
Phone No: 022 6112 9000.

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Stock Code: RICHNRICH

Dear Sir,

Please find the enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Kindly take the same on record

Thanking you,

For Rich 'N' Rich Finance and Holdings Limited

Bora Sunitha
Company Secretary & Compliance Officer
M.No. A37473





Date: 16th April, 2024

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Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.
Phone No: 022 6112 9000.

Sub: Compliance Certificate Under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir,

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities in relation to both physical and electronic share transfer facility of the Company i.e. Rich 'N' Rich Finance and Holdings Limited (Scrip code: RICHNRICH) are maintained by M/s. Venture Capital And Corporate Investments Private Limited, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000001203 having their office at "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli Hyderabad – 500032, the Registrar and Share Transfer Agent of the Company.

For, **Rich 'N' Rich Finance and Holdings Limited**

For, **Venture Capital and Corporate Investments Private Limited**

Company Secretary & Compliance Officer

Authorized Signatory

Place: Hyderabad
Date: 16.04.2024

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