An ISO 9001:2015 certified Company

Date: 06th April, 2022

To, Listing Department, National Stock Exchange Limited Exchange Plaza, C- 1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Dear Sir/Madam,

Sub: Confirmation with respect to non-applicability of Large Corporate vide SEBI Circula SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

REF: In the matter of M/s. Richa Info Systems Limited (Scrip Code: RICHA)

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, in respect of 'Fund raising by issuance of debt securities by Large Entities', we hereby confirm that as on March 31, 2022, the Company is outside the purview of Large Corporate criteria, as per the applicability framework provided in the said circular.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully

FOR RICHA INFO SYSTEMS TEMLIFIBITED

Director/Authorised Signatory
HEMABEN TUSHAR SHAH
WHOLE TIME DIRECTOR

DIN: 03115848

Corporate Office: 25-26, Shivalay Residency, GH Road, Kudasan, Gandhinagar. Gujarat, India.

Regd. Office: 101, Shalin Complex, Sector-11, Gandhinagar. Gujarat-India.

Office: 9157094380

F-mail: info@richainfosys.com / Website: www.richainfosys.com

178