

RISHAB SPECIAL YARNS LTD

REGD.OFFICE:2070 RASTA BARA GANGORE, JAIPUR-302003

Email:rsyltd@gmail.com, Phone no-0141-2575213, CIN : L17114RJ1987PLC004067

Visit us at www.rishabspecial.com

Date: 12.01.2022

**The Manager (Listing Department),Corporate services
Bombay Stock Exchange Limited
Floor 25, P.J.Towers,Dalal Street
MUMBAI-400 001
BSE Srip Code: 514177**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018, for the quarter ended December 31, 2021.**

Dear Sir/Madam

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended December 31, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent M/s Link Intime India Private Limited, as mentioned in its confirmation certificate dated 7th January, 2022 which received on 12.01.2022 to us (copy enclosed), to all the Stock Exchanges, where the shares of the Company are listed. We hereby confirm and certify that:

Securities received from the depository participants for dematerialization during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

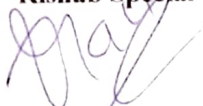
SEBI vide it's circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer company/RTA. The relaxation was provided upto July 31st, 2021. It has been informed to us that Registrars Association of India (RAIN) had vide their representations requested SEBI doubling the timelines for all activities with prescribed time limits for a limited period upto March 31, 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the Security certificates received for dematerialization have been confirmed/rejected and security certificate received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your record.

Thanking You with Regards

Yours Faithfully

For Rishab Special Yarns Limited



**Managing Director
(DIN:00349697)**

Date : 7th January ,2022

The Company Secretary
Rishab Special Yarns Limited
2070, Rasta Bara Gangore, Jaipur,
Rajasthan, 302003.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President-Corporate Registry