

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024
E-mail: ritaholdingsltd@gmail.com; **Website:** www.ritafinance.in; Tel.: 011-45689444

20.01.2024

To,
The Listing Department
The Metropolitan Stock Exchange of
India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070
MSEI Symbol: RFL

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 543256

Subject: Submission of Structured Digital Database Compliance Certificate for the quarter and half year ended 31st December, 2023

Dear Sir(s),

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 31st December, 2023.

Kindly take the above information on record.

Thanking You,
For Rita Finance and Leasing Limited

Pawan Kumar Mittal
(Director)



G AAKASH & ASSOCIATES

Company Secretaries

COMPLIANCE CERTIFICATE

For the Quarter Ended December 31st, 2023

(Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015)

I, **Aakash Goel**, Practicing Company Secretary (Holding Membership No.: A57213 and Certificate of Practice No. 21629, having office at 1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, appointed by **Rita Finance and Leasing Limited** ("the Company") bearing CIN: **L67120DL1981PLC011741** and having its registered office at **D-328, Basement Floor, Defence Colony, New Delhi-110024** (India), have examined the following compliance requirements of Company and I am aware of the compliance requirements of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and I certify that:

1. The Company has a Structured Digital Database in place;
2. The control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 (Three) number of events during the quarter ended December 31, 2023 and has captured 3 (Three) number of the said required events.

**For G Aakash & Associates
Company Secretaries**

Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213E003266397



Date: 19.01.2024

Place: Haryana

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