

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.:** 011-46772202

April 29, 2024

To,

| | |
|---|---|
| Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 | Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 |
| Security Code: 543256 | Symbol: RFL |

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

REF:ISIN:INE018S01016

SYM:RFL

In Pursuance to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate regarding the issue of certificates, post transfer, subdivision, renewal etc of the shares of the Company, for the year ended March 31, 2024, duly certified by a Practicing Company Secretary.

Kindly take the above information on your record and oblige.

Thanking You
Yours' Faithfully

For **Rita Finance and Leasing Limited**
(Formerly Known as Rita Holdings Limited)

Pawan Kumar Mittal
Director
DIN: 00749265

Encl: Annexure



G AAKASH & ASSOCIATES

Company Secretaries

TO WHOMSOEVER IT MAY CONCERN

This is certify that **RITA FINANCE AND LEASING LIMITED (Formerly Known as Rita Holdings Limited)** (CIN: L67120DL1981PLC011741), having its registered office at D-328, Basement Floor, Defence Colony, New Delhi- 110024 has kept all the records and registers maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Registrar and Transfer Agent of the Company having its registered office at D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 for the purpose of issuing a certificate as stipulated under **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, forms and other documents relating to **RITA FINANCE AND LEASING LIMITED (Formerly Known as Rita Holdings Limited)** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As Per the information and explanation provided to me, I hereby certify that:

- a) the company has not received Share Certificates relating to the Share Transfer Form(s) during the period from April 01, 2023 to March 31, 2024.
- b) the company has not received any request for duplicate, split, consolidation, sub-division or endorsement of calls/ allotment monies during the period from April 01, 2023 to March 31, 2024.

**For G Aakash & Associates
Company Secretaries**

**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

UDIN: A057213F000266422

Date: 29.04.2024

Place: Haryana

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