

RITA FINANCE AND LEASING LIMITED

Regd. Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085
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CIN: L67120DL1981PLC011741

October 14, 2024

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Security Code: 543256	Symbol: RFL

Subject: Submission of Certificate for Non-Applicability of **Regulation 23(9) of SEBI (LODR) Regulations, 2015_** Related party transaction for half year ended **September 30, 2024.**

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V **shall not apply**, in respect of -

- The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- The listed entity which has listed its specified securities on the SME Exchange.

The company, **Rita Finance and Leasing Limited** has as per the latest Audited Balance sheet, the paid up Equity Share Capital is of **Rs 10 crore** and the Net worth is less than Twenty Five Crore i.e. **Rs. 15.86 crore** respectively as on the last day of the Financial year i.e. **31st March, 2024** respectively. As the company falls under the ambit of the aforesaid exemption, a compliance with the disclosure of Related Party Transaction provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore it is not required to submit disclosure of Related Party Transaction for the half year ended **September 30, 2024.**

Thanking You,
Yours truly

For Rita Finance and Leasing Limited

For Rita Finance and Leasing Limited

Pawan Kumar Mittal / Auth. Sign.
Director
DIN: 00749265