RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

Registered Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085 **Corp Off:** Laram Centre, 208/A-2, SV Road, Andheri (West), Maharashtra, Mumbai-400058 **E-mail:**ritaholdingsltd@gmail.com; **Website:**www.ritafinance.in; Tel.: +91-9810260127

January 11, 2025

To,

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

Sub: Submission of certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2024.

SYM: RFLL ISIN: INE018S01016

Dear Sir/Madam,

This is with reference to the abovementioned subject, kindly find enclosed **Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018** received from Skyline Financial Services Private Limited (RTA) for the quarter ended **31**st **December, 2024**.

You are requested to take the same on your record and oblige.

Thanking You, Yours truly

For Rita Finance and Leasing Limited

Rashi Singhal Company Secretary & Compliance Officer

Encl: Annexure A



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
RITA FINANCE AND LEASING LTD.
D-328 BASEMENT FLOOR, DEFENCE COLONY
NEW DELHI 110024

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 accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "RITA FINANCE AND LEASING LTD." CIN: L67120DL1981PLC011741.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory