

# 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](mailto:ritaholdingsltd@gmail.com); **Website:** [www.ritafinance.in](http://www.ritafinance.in); Tel.: +91-9810260127

May 09, 2025

To,

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

**Subject: Certificate for non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2025 under the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019**

As per BSE Circular no. LIST/COMP/12/2019-20 dated 14th May, 2019 for clarification on submission of Annual Secretarial Compliance Report, the following may be noted:

**Companies who have claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and submitted Non-Applicability Certificate for Corporate Governance Report are not required to submit any other document or disclosure for claiming exemption for Annual Secretarial Compliance Certificate.**

This is to inform you that our company claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and have submit Non-Applicability Certificate for Corporate Governance Report, therefore the requirement of submission of Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated May 09, 2019 is not applicable to our company.

Kindly take the same on your records.

Thanking You,

**For Rita Finance and Leasing Limited**

**Sandip Patel**  
**Director**  
**DIN: 10849576**

Encl: As mentioned