

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

