



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222
93771 78170

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1.	Report For the Quarter ended	:	30 June, 2025
2.	ISIN	:	INE018S01016
3.	Face Value	:	Equity Shares of Rs. 10/- each
4.	Name of the Company	:	RITA FINANCE AND LEASING LIMITED
5.	Registered Office Address	:	325, IIIrd Floor, Aggarwal Plaza, Sec-14, Rohini, Prashant Vihar, North West Delhi, Delhi - 110085
6.	Correspondence Address	:	208/A-2 Laram Centre, S V Road Andheri West, Andheri Railway Station, Mumbai - 400058
7.	Telephone & Fax No.	:	011-46772202
8.	Email Address	:	ritaholdingsltd@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed		BSE Limited (BSE Limited) Metropolitan Stock Exchange of India Limited (MSEI Limited)

		:	No. of Shares	Percentage of Total Issued Capital
10.	Issued capital		1,00,00,000	100.00
11.	Listed Capital (Exchange wise) (As per company records) BSE Limited (BSE) Metropolitan Stock Exchange of India Limited (MSEI)	:	1,00,00,000	100.00
12.	Held in Dematerialized Form in CDSL	:	82,96,829	82.97
13.	Held in Dematerialized Form in NSDL	:	16,98,274	16.98
14.	Physical	:	4,897	0.05
15.	Total No. of shares (12+13+14)	:	1,00,00,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	:	N.A	

17.	Details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
	N.A.						

18.	Register of Members is updated. If not, updated upto which date	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N.A.
20.	Has the Company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?	:	N.A.



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222
93771 78170

21.	Mention the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
		Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
		Confirmed after 21 Days	Nil	Nil	N.A.
		Pending for more than 21 days	Nil	Nil	N.A.
22.	Name, Address & Tel. No. of Compliance Officer	:	Name of Company Secretary & Compliance Officer: Mrs. Anita Ramesh Chougule Membership No.: ACS - 47929		
23.	Name, Address & Tel No. of the Reconciliation of Share Capital Auditor	:	Ankurkumar Dineshchandra Gandhi Practicing Company Secretary Address: 1/18, Kadambari Apartment-A, 3rd Floor, College Road, Bilimora- 396321 Gujarat. Tele: +91-9879554222 Membership No.: A-48016 C.P. No.: 17543		
24.	Appointment of common agency for Share Registry Work	:	Skyline Financial Services Private Limited D-153 A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Ph.: 011-40450193-97, 26812682-83 Email Id: info@skylinerta.com		
25.	Any other detail that Practicing Company Secretary may Like to provide(e.g. BIFR Company, Delisting from SE)	:	N.A.		

On the basis of the information and explanations provided to us and records in the electronic mode produced to us for verification by the company as well as Registrar, We have verified the details and found it to be correct.

For Ankur Gandhi & Associates
Practicing Company Secretaries

Ankurkumar Dineshchandra Gandhi
Proprietor

M. NO. : A - 48016
C. P. NO. : 17543
PLACE : Bilimora
DATE : 26.07.2025

UDIN: A048016G000871025
PEER REVIEW NO.: 2468/2022

Office :
1/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321
Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com