

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

E mail: ritaholdingsltd@gmail.com, website: www.ritaholdings.in, Tel: 011-65448440 Phone: +91-8376095513

CIN: L67120DL1981PLC011741

October 10,2017

To

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited
(Formerly Known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

Subject: Submission of Certificate for Non-Applicability of **Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended September 30, 2017

SYM:RFL

ISIN: **INE018S01016**

Dear Sir/Ma'am,

This is in reference to the above captioned subject in connection with the Non-submission of Corporate Governance Report for the quarter ended September 30, 2017. We wish to inform you that pursuant to **Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Listed Entity whose paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore respectively, as on the last day of the Previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

We further inform you that **Rita Finance and Leasing Limited (Formerly Known as "Rita Holdings Limited")** ("the Company") as per the latest Audited Financials, the paid up equity share capital is of Rs. 1,10,00,000/- (Rupees One Crore Ten Lakh only) and Net worth is of Rs. 1,88,11,499/- (Rupees One Crore Eighty Eight Lakh Eleven Thousand Four Hundred Ninety Nine only) as on the last day of the financial year i.e. 31st March, 2017 respectively. The paid up share capital and net worth is not increased to cross the limit prescribed under **Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended on September 30, 2017 to the Exchange. whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

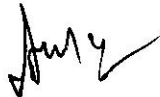


Further as required, Certificate from Company Secretary/Compliance officer of the Company confirming the Non applicability of Regulation 27(2) on the company is enclosed herewith and marked as **Annexure A**

This is for your information and records.

Yours truly

For Rita Finance and Leasing Limited
(Formerly Known as Rita Holdings Limited)



Anju Sharma
(Managing Director)
DIN: 02591877



Encl.: Annexure A

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

E mail: ritaholdingsltd@gmail.com, website: www.ritaholdings.in, Tel: 011-65448440 Phone: +91-8376095513

CIN: L67120DL1981PLC011741

ANNEXURE A

CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER

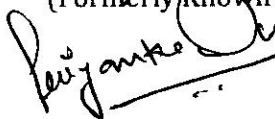
NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2017

TO WHOM SO EVER IT MAY CONCERN

I, Priyanka Dhamija, Company Secretary & Compliance officer of **Rita Finance and Leasing Limited(Formerly Known as Rita Holdings Limited)** "the Company" do hereby certify that in order to comply with the provision of **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with **Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the paid up share capital of **Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited)** ("Company") having its registered office at 324A, IIIrd Floor, Aggarwai Plaza, Sector-14, Rohini, New Delhi-110085, is less than Ten Crore i.e. 1,10,00,000/- (Rupees One Crore Ten Lakh only) and the Net worth is less than Twenty Five Crore i.e. Rs. 1,88,11,499/- (Rupees One Crore Eighty Eight Lakh Eleven Thousand Four Hundred Ninety Nine only) as on the last day of the financial year i.e. 31st March, 2017.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on September 30, 2017.

For Rita Finance and Leasing Limited
(Formerly Known as Rita Holdings Limited)



Priyanka Dhamija
(Company Secretary & Compliance Officer)

Membership No.: A41870

R/o: House No. 783, Gali No. 4, Arya Nagar,
Bahadurgarh-124507, Haryana

Date: 10/10/2017

Place: New Delhi