

# 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, Mob: +91-8376095513  
CIN : L67120DL1981PLC011741

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January 12, 2019

To,  
The Head Listing & Compliances  
**Metropolitan Stock Exchange of India Limited**  
(Formerly Known as MCX Stock Exchange Limited)  
4<sup>th</sup> 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 December 31, 2018

SYM:RFL  
ISIN: INE018S01016

Dear Sir/Ma'am,

This is in reference to the above captioned subject in connection with the submission of certificate for Non-applicability of Corporate Governance Report for the quarter ended December 31, 2018. 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 ₹ 2,80,00,000/- (Rupees Two Crore Eighty Lakh only) and Net worth is of ₹ 4,45,03,384/- (Rupees Four Crore Forty Five Lakh Three Thousand Three Hundred Eighty Four only) as on the last day of the financial year i.e. 31<sup>st</sup> March, 2018 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 December 31, 2018 to the Exchange. whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulation's within six months from the date on which the provision becomes applicable to our company.

Further as required, Certificate from Compliance officer of the Company confirming the Non applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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)



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Pawan Kumar Mittal  
**(Additional Director)**  
DIN: 00749265



**Encl.:** Annexure A

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ANNEXURE A

**CERTIFICATE FROM COMPLIANCE OFFICER  
NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT  
FOR THE QUARTER ENDED DECEMBER 31, 2018**

**TO WHOM SO EVER IT MAY CONCERN**

I, Anurag Gupta, Company Secretary and 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, III Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, is less than Ten Crore i.e. ₹ 2,80,00,000/- (Rupees Two Crore Eighty Lakh only) and the Net worth is less than Twenty Five Crore i.e. ₹ 4,45,03,384/- (Rupees Four Crore Forty Five Lakh Three Thousand Three Hundred Eighty Four only) as on the last day of the financial year i.e. 31<sup>st</sup> March, 2018.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on December 31, 2018.

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

*Anurag Gupta*



**Anurag Gupta**  
**(Company Secretary and Compliance officer)**  
M. No. A49293

Date: 04/01/2019

Place: New Delhi