

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: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

July 20, 2021

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Security Code: 543256	Symbol: RFL

Subject: Submission of Certificate for Non-Applicability of **Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended on June 30, 2021.

SYM:RFL

ISIN: **INE018S01016**

Dear Sir/Madam,

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 on June 30, 2021. 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. 10,00,00,000/- (Rupees Ten Crore only) and Net worth is of Rs. 13,00,43,547/- (Rupees Thirteen Crore Forty Three Thousand Five Hundred Forty Seven Only) as on the last day of the financial year i.e. 31st March, 2021 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**.

Amrinder Singh

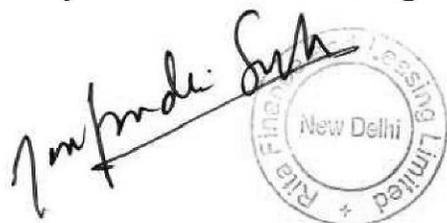

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended June 30, 2021 to the Exchange, whenever this regulation becomes applicable to our 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) 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)**

A handwritten signature in black ink, which appears to read "Jaspinder Singh Saluja", is written over a circular stamp. The stamp contains the text "Rita Finance and Leasing Limited" around the perimeter and "New Delhi" in the center.

(JASPINDER SINGH SALUJA)
Company Secretary and Compliance Officer
ICSI Membership No.: A32808

Date: 20.07.2021
Place: New Delhi

Encl.: Annexure A

RITA FINANCE AND LEASING LIMITED

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CIN: L6120DL1981PLC011741

ANNEXURE -A

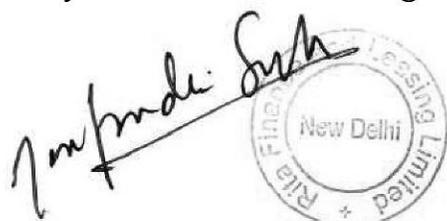
**CERTIFICATE FROM COMPANY SECRETARY & COMPLIANCE OFFICER FOR
NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED ON JUNE 30, 2021**

TO WHOM SO EVER IT MAY CONCERN

I, Jaspinder Singh , 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 of Rs. 10,00,00,000/- (Rupees Ten Crore only) and Net worth is of Rs. 13,00,43,547/- (Rupees Thirteen Crore Forty Three Thousand Five Hundred Forty Seven Only) as on the last day of the financial year i.e. 31st March, 2021.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on June 30, 2021.

**For Rita Finance and Leasing Limited
(formerly known as Rita Holdings Limited)**



(JASPINDER SINGH SALUJA)

Company Secretary and Compliance Officer

ICSI Membership No.: A32808

Date: 20-07-2021

Place: New Delhi