



**SAKSHI JAIN & ASSOCIATES,  
COMPANY SECRETARIES**

**CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL**

**As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996**

1. For the Quarter ended : **30<sup>th</sup> September, 2015**
2. ISIN : **INE018S01016**
3. Face Value : **Rs. 10/- {Rupees Ten}**
4. Name of the Company : **RITA HOLDINGS LIMITED**
5. Registered Office Address : **Anand House- 2, Community Centre,  
Saket, New Delhi- 110017**
6. Correspondence Address : **Anand House- 2, Community Centre,  
Saket, New Delhi- 110017**
7. Telephone & Fax Nos. : **011-65448440**
8. Email Address : **ritaholdingsltd@gmail.com**
9. Names of the Stock Exchanges where the company's securities are listed: : **No. of Shares**      **Percentage of Total Issued Capital**

Metropolitan Stock Exchange of India Limited (MSEI)	11,00,000	100%
Delhi Stock Exchange Limited	2,00,000	18.18%
10. Issued capital : **Rs. 1,10,00,000**
11. Listed Capital (As per company records) : **Metropolitan Stock Exchange of India Limited (MSEI)**      **Delhi Stock Exchange Limited**

Rs. 1,10,00,000	Rs. 20,00,000
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12. Paid up Capital : Rs. 1,10,00,000
13. Held in Dematerialized Form in CDSL : 5,50,000 Equity Shares
14. Held in Dematerialized Form in NSDL : 3,50,000 Equity Shares
15. Physical : 2,00,000 Equity Shares
16. Total No. of shares  
(13+14+15) : 11,00,000 Equity Shares
17. Reasons for difference if any, between  
(10&11) : 9,00,000 Equity Shares issued on Preferential Basis are not listed on the Delhi stock Exchange Limited due to withdrawal of the recognition granted to the Delhi Stock Exchange vide SEBI Order No.: WTM/PS/45/MRD/DSA/NOV/2014 dated November 19th, 2014
- Reasons for difference if any, between  
(10&16) : N.A.
- Reasons for difference if any, between  
(11&16) : 9,00,000 Equity Shares issued on Preferential Basis are not listed on the Delhi stock Exchange Limited due to withdrawal of the recognition granted to the Delhi Stock Exchange vide SEBI Order No.: WTM/PS/45/MRD/DSA/NOV/2014 dated November 19th, 2014
18. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars *	No. of shares	Applied / Not Applied for listing**	Listed on Stock Exchange s (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle approval pending from SE
N.A.						





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\*Rights, Bonus, **Preferential Issue**, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

19. Register of Members is updated. : Yes
20. Reference of previous quarter with regards to excess dematerialized shares, if any. : N.A.
21. Has the Company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why? : N.A.
22. 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

23. Name, Address, Tel & Fax no. Compliance Officer : **Ms. Anju Sharma ,  
Director  
Address: 608/8, Gali No-9, Adarsh  
Mohalla,, Maujpur, New Delhi, 110053  
Ph: 011- 65448440**
24. Name, Address, Tel & Fax No. Reg. no. of the certifying Company Secretary : **Sakshi Jain,  
Sakshi Jain & Associates,  
Company Secretaries  
F- 17/ 16, Sector- 8, New Delhi- 110085  
Ph: 9953806570  
E mail: sakshi.j2636@yahoo.com**
25. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private  
Limited  
D-153 A, 1<sup>st</sup> Floor, Okhla Industrial Area,  
Phase-I, New Delhi-110020**





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26. Any other detail that Practicing Company : N.A.  
Secretary may Like to provide (e.g. BIFR  
Company, Delisting from SE)

For Sakshi Jain & Associates,  
Company Secretaries



*Sakshi Jain*

Sakshi Jain  
(Proprietor)

COP No.: 15252

Membership No.: A37149

Date: 21<sup>th</sup> October, 2015

Place: New Delhi





**SAKSHI JAIN & ASSOCIATES,  
COMPANY SECRETARIES**

**Certificate Under Regulation 55A of SEBI (D & P) Regulations, 1996**

I have examined, all the relevant books, papers, registers and documents of Rita Holdings Limited, having its registered office at Anand House- 2, Community Centre, Saket, New Delhi- 110017, for the Quarter ended 30<sup>th</sup> September, 2015, for the purpose of issuing Certificate regarding compliance of SEBI Regulations and Guidelines for effecting the transfer and subsequent dematerialization of Shares as procedure laid down under and based on my such examination as well as the information and explanations given to me by the purpose and the Company is listed on Delhi Stock Exchange Limited (DSE) and Metropolitan Stock Exchange of India Limited (MSEI), We hereby report and certify that during the aforesaid period.

- a) There was no trading of securities during the aforesaid Quarter.
- b) The Register of Members of the Company is updated.

For Sakshi Jain & Associates,  
Company Secretaries

*Sakshi Jain*

Sakshi Jain  
(Proprietor)

COP No.: 15252

Membership No.: A37149



Date: 21<sup>th</sup> October, 2015

Place: New Delhi