RITA HOLDINGS LIMITED

Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085 Tel: +91-11-65448440 Email ID: ritaholdingsltd@gmail.com Website: www.ritaholdings.com CIN: L67120DL1981PLC011741

To,

Head-Listing & Compliance Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098

Listing Department Metropolitan Stock Exchange of India The Delhi Stock Exchange (DSE) Limited DSE HOUSE, 3/1, Asaf Ali Road New Delhi-110 002

Sub: Submission of Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for "Rita Holdings Limited".

Dear Sir(s),

We are submitting herewith the following documents in respect of compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 31st December, 2015:

1. Outcome of the Board Meeting held on today i.e. 13th February, 2016.

2. Un-audited Quarterly Results along with the Limited Review Report (LRR) issued by the Statutory Auditor of the Company under Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, for the Quarter ended on 31st December, 2015.

You are requested to take the same on your records.

Thanking You,

Yours truly For Rita Holdings Limited

Anju Sharma (Managing Director)

DIN: 02591877

Date: 13-02-2016 Place: New Delhi

RITA HOLDINGS LIMITED

Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085 Tel: +91-11-65448440 Email ID: <u>ritaholdingsltd@gmail.com</u> Website: www.ritaholdings.com CIN: L67120DL1981PLC011741

To,

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

Listing Department
The Delhi Stock Exchange (DSE) Limited
DSE HOUSE,
3/1, Asaf Ali Road
New Delhi- 110002

Sub: Outcome of the Board Meeting of M/s Rita Holdings Limited held on 13th February, 2016

Dear Sir(s),

In continuation to our Notice dated 02nd February, 2016, this is for your kind information that the Board of Directors met today i.e. 13th February, 2016, and has taken up the following businesses:

- Consider and approved the un-audited financial results for the quarter ended on 31st December, 2015.
- Appointment of M/s Sakshi Jain & Associates, Company Secretaries, in place of Amit Kumar, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2015-16.
- 3. Appointment of M/s S.K. Goel & Associates, Chartered Accountants, as Internal Auditors of the Company for the financial year 2015-16.
- 4. Appointment of Ms. Priyanka Dhamija, Member of Institute of Company Secretaries of India as Company Secretary and Compliance officer (Key Managerial Personnel) of the Company with immediate effect.
- 5. Consider and Approved the **Change of Name of the Company**, subject to the approval of appropriate regulatories.
- 6. **Contact No.** of the Company is 011-65448440.
- 7. Consider and approved the Closure of Current Bank Account of the Company with City Bank.

We are hereby submitting that the Un-audited Quarterly Results along with the Limited Review Report (LRR) issued by the Statutory Auditor of the Company under Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, for the Quarter ended on 31st December, 2015.

You are requested to take the same on your records.

Thanking You, Yours truly

For Rita Holdings Limited

Anju Sharma (Managing Director)

DIN: 02591877

Date: 13th February, 2016

Place: New Delhi

RITA HOLDINGS LIMITED

Regd. Off.: 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

Phone No: 011-65448440, Email Id: ritaholdingsltd@gmail.com

CIN: L67120DL1981PLC011741

Submission of Unaudited Financial Results by Companies other than Banks

(Rs. in Lakhs)

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2015

Refer Notes Below Unaudited Unaudit	Particulars	3 months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 months ended in the previous year (31/12/2014)	Year to date figures for current period 9 months ended (31/12/2015)	Year to date figures for the previous year 9 months ended (31/12/2014)	Previous Year Ended (31/03/2015)
1. Income from Operations (a) Net Sales/Income from Operations (Net of excise duty) 0.301 4.23 0.30 11.28 0.90 9.0 9	(Refer Notes Below)	Unaudited	Unaudited	Unaudited		Unaudited	(Audited)
(a) Net Sales/Income from Operations (Net of excise duty) (b) Other Operating Income Total Income From Operations (net) 3.01 4.23 0.42 11.28 1.24 9. 1.24 9. 1.28 1.29 1.29 1.20 1.20 1.21 1.28 1.24 9. 1.24				this control of the second			
(b) Other Operating Income Total Income From Operations (net) 2. Expenses (a) Gost of Material Consumed (b) Purchase of Stock-in-trade (c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade (c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade (d) Employees benefits expenses (f) Other expenses (Any Item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses 3. Profit (I Joss) from Operations before other income, finance cost and exceptional Items (1-2) 4. Other Income 5. Profit (I Joss) from ordinary activities before finance costs and exceptional Items (3-4) 6. Finance cost 7. Profit (I Joss) from ordinary activities after finance cost and exceptional Items (3-6) 8. Exceptional Items 9. Profit (I Joss) from ordinary activities before finance cost and exceptional Items (3-6) 8. Exceptional Items 9. Profit (I Joss) from ordinary activities after finance cost thus before exceptional Items (3-6) 8. Exceptional Items 9. Profit (I Joss) from ordinary activities after finance cost thus before exceptional Items (3-6) 11. Net Profit (I Joss) from ordinary activities after finance cost thus before exceptional Items (3-6) 11. Net Profit (I Joss) from ordinary activities after finance cost thus before exceptional Items (3-6) 11. Net Profit (I Joss) from ordinary activities after finance cost profit (I Joss) from ordinary activities after finance cost profit (I Joss) from ordinary activities after finance cost profit (I Joss) from ordinary activities after finance cost profit (I Joss) from ordinary activities after finance cost profit (I Joss) from ordinary activities after finance cost profit (I Joss) from ordinary activities after finance cost profit (I Joss) from ordinary activities after finance cost profit (I Joss) from ordinary activities after finance cost profit (I Joss) from ordinary activities after finance cost profit (I Joss) from ordinary activities after finance cost profit (I Joss) from ordinary act	(a) Net Sales/Income from Operations (Net of	3.01	4.23	0.30	11.28	0.90	9.07
Total Expenses Color Col	680			0.12		0.34	. 2
2. Expenses (a) Cast of Material Consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-in- progress and stock-in-trade (d) Employees benefits expenses (d) Employees benefits expenses (e) Depreciation and amortisation expense (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses 2.40 0.88 0.86 0.60 6.54 1.90 5 shown separately) Total Expenses 2.40 0.88 0.86 0.86 0.86 2.67 8 3.7 Profit (Loss) from Operations before other income, finance cost and exceptional Items (1-2) 0.61 3.35 (0.44) 2.62 (1.43) 0. 5. Profit / Ioss from ordinary activities before finance costs and exceptional Items (3+4) 6. Finance cost 7. Profit / (loss) from ordinary activities after finance cost but before exceptional Items (5-6) 8. Exceptional Items 9. Profit / (Loss) from ordinary activities before finance cost but before exceptional Items (5-6) 8. Exceptional Items 9. Profit / (Loss) from ordinary activities before finance cost but before exceptional Items (5-6) 8. Exceptional Items 9. Profit / (Loss) from ordinary activities after finance cost but before exceptional Items (5-6) 8. Exceptional Items 9. Profit / (Loss) from ordinary activities after finance cost but before exceptional Items (5-6) 8. Exceptional Items 9. Profit / (Loss) from ordinary activities after finance cost but before exceptional Items 9. Profit / (Loss) from ordinary activities after finance cost but before exceptional Items 9. Profit / (Loss) from ordinary activities after finance cost but before exceptional Items 9. Profit / (Loss) from ordinary activities after finance cost but before exceptional Items 9. Profit / (Loss) from ordinary activities after finance cost of the profit of		3.01	4.23	0.42	11.28	1.24	9.07
(a) Cast of Material Consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-in- progress and stock-in-trade (d) Employees benefits expenses (a) Employees benefits expenses (e) Depreciation and amortisation expense (f) Ofther expenses (Any time neceding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses 3. Profit/ (Loss) from Operations before other income, finance cost and exceptional Items (1-2) 4. Other Income 5. Profit/ (loss) from ordinary activities before finance costs and exceptional Items (3+4) 6. Finance cost 7. Profit/ (loss) from ordinary activities after finance cost but before exceptional Items (5-6) 8. Exceptional Items 9. Profit / (Loss) from ordinary activities before tax (7+8) 10. Tax expense 10. Sazz 10. Additional Items 10.		Dio x					
			UIII			-	2.86
(c) Thrones in inventories of finished goods, work-in progress and stock-in-trade (d) Employees benefits expenses 1.32 0.60 0.13 2.12 0.39 0.0 (d) Employees benefits expenses (e) Depreciation and amortisation expenses (7) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses 3. Profit/ (Loss) from Operations before other income, finance cost and exceptional items (1-2) 4. Other Income 5. Profit/ (loss) from ordinary activities before finance costs and exceptional items (3-4) 6. Finance cost 7. Profit/ (loss) from ordinary activities after finance cost but before exceptional items (3-6) 8. Exceptional items 9. Profit / (Loss) from ordinary activities before tax (7-8) 10. Tax expense 10. Tax expense 10. Tax expe		-					-
(d) Employees benefits expenses	(c) Changes in inventories of finished goods, work-in-	-		-			8
(d) Employees benefits expenses (e) Depreciation and amortisation expense (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses 2.40 0.88 0.86 8.66 2.67 8 3. Profit/ (Loss) from Operations before other income, finance cost and exceptional items (1-2) 0.61 3.35 (0.44) 2.62 (1.43) 0 4. Other income 5. Profit/ (loss) from ordinary activities before finance cost and exceptional items (3+4) 0.51 0.52 0.55 0.55 0.52 0.64 0.55 0.55 0.52 0.644 0.55 0.55 0.55 0.55 0.55 0.55 0.55 0.		1 22	0.60	0.13	2.12	0.39	0.30
(e) Depreciation and amortisation expense (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses 3. Profit/ (Loss) from Operations before other income, finance cost and exceptional Items (1-2) 4. Other Income 5. Profit/ loss from ordinary activities before finance costs and exceptional Items (3+4) 6. Finance cost 7. Profit/ (loss) from ordinary activities after finance cost but before exceptional Items (3+4) 6. Finance cost 10. Separately (1.43) 10. Tax expense 11. Net Profit/ (Loss) from ordinary activities after after tax (7+8) 12. Extraordiagry Item (net of tax Rs expense 13. Net Profit/ (Loss) from ordinary activities 13. Net Profit/ (Loss) from the period (11+12) 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 (1) Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0	- Andrews and the second secon	-	0.60	3770700	-		
total expenses relating to continuing operations to be shown separately) Total Expenses 3. Profit/ (Loss) from Operations before other income, finance cost and exceptional Items (1-2) 6. Profit/ loss from ordinary activities before finance costs and exceptional Items (3+4) 6. Finance cost and exceptional Items (3+4) 6. Finance cost sand exceptional Items (3+4) 6. Finance cost but before exceptional Items (5-6) 8. Exceptional Items 9. Profit/ (Loss) from ordinary activities before finance cost but before exceptional Items (5-6) 8. Exceptional Items 9. Profit/ (Loss) from ordinary activities before tax (7+8) 10. Tax expense 11. Net Profit/ (Loss) from ordinary activities after finance cost from the profit of th		*		0.13		0.50	
3. Profit / Loss) from Operations before other income, finance cost and exceptional items (1-2)	total expenses relating to continuing operations to be	1.08	0.28	0.60	6.54	1.90	
3. Profit / (Loss) from Operations before other income, finance cost and exceptional Items (1-2) 4. Other Income 5. Profit / loss from ordinary activities before finance costs and exceptional Items (3+4) 6. Finance cost 7. Profit / (loss) from ordinary activities after finance cost but before exceptional Items (5-6) 8. Exceptional Items 9. Profit / (Loss) from ordinary activities before tax (7+9) 10. Tax expense 11. Net Profit / (Loss) from ordinary activities after fire tax (7+9) 12. Extraordinary Item (net of tax Rs expense Lakhs) 13. Net Profit / (Loss) for the period (11+12) 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 (i). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) 10. Distraordinary Item (not of tax Rs expense as a Basic a	Total Expenses	2.40	0.88	0.86	8.66	2.67	8.80
5. Profit / loss from ordinary activities before finance costs and exceptional items (3+4) 6. Finance cost 7. Profit / (loss) from ordinary activities after finance cost but before exceptional items (5-6) 8. Exceptional items 9. Profit / (Loss) from ordinary activities before tax (7+8) 10. Tax expense 11. Net Profit / (Loss) from ordinary activities after tax (9-10) 12. Extraordiary item (net of tax Rs expense lakhs) 13. Net Profit / (Loss) for the period (11+12) 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 (I). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic 0.05 0.05 0.29 0.022 0.21 0.72 0.72 0.72 0.72 0.72 0.72 0.72 0.72	3. Profit/ (Loss) from Operations before other	0.61	3.35	(0.44)	2.62	(1.43)	0.27
5. Profit/ loss from ordinary activities after finance costs and exceptional items (3+4) 6. Finance cost 7. Profit/ (loss) from ordinary activities after finance cost but before exceptional items (5-6) 8. Exceptional items 9. Profit/ (Loss) from ordinary activities before tax (7+8) 10. Tax expense 11. Net Profit/ (Loss) from ordinary activities after tax (9-10) 12. Extraordiary item (net of tax Rs expense Lakhs) 13. Net Profit/ (Loss) for the period (11+12) 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 (i). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic 0.05 0.05 0.29 0.02) 0.21 0.72) 0.72 0.72 0.72 0.72 0.72 0.72 0.72 0.72 0.72 0.72 0.72 0.73 0.77 0	4. Other Income	-	-				0.59
6. Finance cost 7. Profit/ (loss) from ordinary activities after finance cost but before exceptional items (5-6) 8. Exceptional items 9. Profit / (Loss) from ordinary activities before tax (7+8) 10. Tax expense 11. Net Profit / (Loss) from ordinary activities after tax (9-10) 12. Extraordinary item (net of tax Rs expense Lakks) 13. Net Profit / (Loss) for the period (11+12) 14. Paid-up equity share capital (Rs. 10/- each) 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 (i). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic 0.05 0.29 0.22 0.21 0.72) 0.72 0.72 0.77 0.		0.61	3.35	(0.44)	2.62	(1.43)	0.86
7. Profit/ (loss) from ordinary activities after finance cost but before exceptional items (5-6) 8. Exceptional items 9. Profit / (Loss) from ordinary activities before tax (7+8) 10. Tax expense 11. Net Profit / (Loss) from ordinary activities after tax (9-10) 12. Extraordinary item (net of tax Rs expense Lakhs) 13. Net Profit / (Loss) for the period (11+12) 14. Paid-up equity share capital (Rs. 10/- each) 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 (i). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) 16 (i). Earnings Per Share (after extraordinary items) (of Rs. 10/- each) 16 (i). Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised): 10.05 10.05 10.29 10.22 10.21 10.72) 10.72 10.72 10.73 10.73 10.74 10.75 10.75 10.75 10.77 10.		0.06	0.13		0.28		-
8. Exceptional items 9. Profit / (Loss) from ordinary activities before tax (7+8) 10. Tax expense 11. Net Profit / (Loss) from ordinary activities after tax (9-10) 12. Extraordinary Item (net of tax Rs expense Lakhs) 13. Net Profit / (Loss) for the period (11+12) 14. Paid-up equity share capital (Rs. 10/- each) 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 (i). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic 0.05 0.05 0.29 0.22 0.21 0.72) 0.72 0.72 0.73 0.75 0.75 0.75 0.75 0.75 0.75 0.77 0.	7. Profit/ (loss) from ordinary activities after	0.55	3.22	(0.44)	2.34	(1.43)	0.86
9. Profit / (Loss) from ordinary activities before tax (7+8) 10. Tax expense 11. Net Profit / (Loss) from ordinary activities after tax (9-10) 12. Extraordinary Item (net of tax Rs expense Lakhs) 13. Net Profit / (Loss) for the period (11+12) 14. Paid-up equity share capital (Rs. 10/- each) 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 (i). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic b) Diluted 10.55 3.22 (0.44) 2.34 (1.43) 0.55 3.22 (0.44) 2.34 (1.43) 0.65 3.25 (0.44) 2.34 (1.43) 0.65 3.26 (0.44) 2.34 (1.43) 0.65 3.27 (0.44) 2.34 (1.43) 0.65 3.28 (0.44) 2.34 (1.43) 0.65 3.29 (0.44) 2.34 (1.43) 0.65 3.20 (0.44) 2.34 (1.43) 0.67 3.20 (0.44) 2.34 (1.43) 0.67 (0.44) 2.34 (1.43) (0.43) (0.44) 2.34 (1.43) (0.44)					-		
10. Tax expense 11. Net Profit / (Loss) from ordinary activities after tax (9-10) 12. Extraordinary Item (net of tax Rs expense Lakhs) 13. Net Profit / (Loss) for the period (11+12) 14. Paid-up equity share capital (Rs. 10/- each) 110.00 110.00 110.00 110.00 119.92 110.00 19.92 20 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 (i). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic b) Diluted 0.05 0.29 0.22 0.21 0.72) 0.72 0.72 0.73 0.75 0.75 0.75 0.75 0.75 0.75 0.75 0.75	9. Profit / (Loss) from ordinary activities before	0.55	3.22	(0.44)	2.34	(1.43	0.80
11. Net Profit / (Loss) from ordinary activities after tax (9-10) 12. Extraordinary Item (net of tax Rs expense Liakhs) 13. Net Profit / (Loss) for the period (11+12) 14. Paid-up equity share capital (Rs. 10/- each) 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 (I). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic b) Diluted 16 (ii). Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic c) 0.05 c) 0.29 c) 0.22 c) 0.21 c) 0.72 c) 0.72 d) 0.73 d) 0.74 d) 0.75 d) 0.75 d) 0.75 d) 0.75 d) 0.75 d) 0.75 d) 0.77			-	*			0.0
12. Extraordinary Item (net of tax Rs expense Lakhs) 13. Net Profit/ (Loss) for the period (11+12) 14. Paid-up equity share capital (Rs. 10/- each) 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 (i). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic b) Diluted 16 (ii). Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic b) Diluted 16 (ii). Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic c) 0.05 c) 0.29 c) 0.22 c) 0.21 c) 0.72 c) 0.72 c) 0.72 c) 0.72 c) 0.73 c) 0.75 c) 0.75 c) 0.75 c) 0.75 c) 0.77	11. Net Profit / (Loss) from ordinary activities	0.55	3.22	(0.44) 2.34	(1.43	0.8
13. Net Profit/ (Loss) for the period (11+12) 0.55 3.22 (0.44) 2.34 (1.43) 0.05 14. Paid-up equity share capital (Rs. 10/- each) 110.00 110.00 19.92 110.00 19.92 20.00 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 59.62 59	12. Extraordinary Item (net of tax Rs expense						
14. Paid-up equity share capital (Rs. 10/- each) 110.00 110.00 19.92 110.00 19.92 20 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 (i). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): 0.05 0.29 (0.22) 0.21 (0.72) 0.21		0.55	3.22	[0.44	2.34	(1.43	0.8
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 (i). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic b) Diluted 16 (ii). Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic 0.05 0.29 0.22 0.21 0.72) 0.72				19.92	110.00	19.92	20.0
balance sheet of previous accounting year 16 (i). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic b) Diluted 16 (ii). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic 0.05 0.29 0.22 0.21 0.72) 0 16 (ii). Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic 0.05 0.29 0.22 0.21 0.72) 0 0.72)					F0.61	2	59.6
items) (of Rs. 10/- each) (not annualised): a) Basic b) Diluted 16(ii). Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic 0.05 0.29 0.22 0.21 0.72) 0 0.72)	balance sheet of previous accounting year	59.62	59.62		39.04		37.0
a) Basic 0.05 0.29 (0.22) 0.21 (0.72) 0.25 b) Diluted 0.05 0.29 (0.22) 0.21 (0.72) 0.25 16(ii). Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised): 0.05 0.29 (0.22) 0.21 (0.72) 0.25 0.29 (0.22) 0.21 (0.72) 0.25 0.29 (0.22) 0.21 (0.72) 0.25 0.29 (0.22) 0.21 (0.72) 0.25 0.29 (0.22) 0.21 (0.72) 0.25 0.29 (0.22) 0.21 (0.72) 0.25 0.29 (0.22) 0.21 (0.72) 0.25 0.29 (0.22) 0.21 (0.72) 0.25 0.29 (0.22) 0.21 (0.72) 0.25 0.25 0.29 (0.22) 0.21 (0.72) 0.25 0.25 0.25 0.25 0.25 0.25 0.25 0.25	items) (of Rs. 10/- each)	100	a' a				
b) Diluted 0.05 0.29 (0.22) 0.21 (0.72) (0.72) (16(ii), Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised): 0.05 0.29 (0.22) 0.21 (0.72) (0.72)		0.05	0.29	(0.22	0.21	(0.72	0.4
16(ii). Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic				(0.22	0.21	(0.72	0.4
a) Basic . 0.05 0.29 (0.22) 0.21 (0.72)	16(ii). Earnings Per Share (after extraordinary items) (of Rs. 10/- each)			-			
a) Basic		0.05	0.20	(0.22	0.21	1 (0.72	0.4
	a) Basic . b) Diluted				7		

Notes :-

Part -I

1 The above unaudited Standalone Financial Results for the Quarter and Nine months ended on 31.12.2015 have been Reviewed by the Audit Committee and approved by the board of directors at the board meeting held on 13.02.2016
2 Figures of previous period have been regrouped, whereever necessary,to confirm to the current year classification.
3 The Company is engaged in one business segment only.
4 EPS has been calculated in accordance with AS- 20 issued by ICAI.

DING NEW

DELHI

For RITA HOLDINGS LIMITED

(ANJU SHARMA) MANAGING DIRECTOR DIN: 02591877

Place: New Delhi Date: 13.02.2016

1595, Sector 33-D, Chandigarh Phone: 4651765, 9779010764 Mobile No.: 9779020765

E-mail: shamsherco@yahoo.co.in

Limited Review Report for the quarter ended 31.12.2015

To,

The Board of Directors **Rita Holdings Limited** CIN: L67120DL1981PLC011741 324A,III FLOOR, AGGARWAL PLAZA **SECTOR 14, ROHINI DELHI-110085**

We have reviewed the accompanying statement of unaudited financial results of Rita Holdings Limited for the period ended 31-12-2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For Shamsher, & Co., Chartered Accountants HER

Shamsher Singh ACCC

(Proprietor)

CHANDIGARH

DATE: 13.02.2016 **PLACE:** Chandigarh

Membership No.: 083898