

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.in
CIN: L67120DL1981PLC011741

20th October, 2016

To,

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

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

Dear Sir,

Sub: Half yearly Compliance Certificate for the quarter ended September 30, 2016

Ref.: Regulation 7(3) of SEBI(LODR) Regulations, 2015

As per the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate confirming the Maintaining Physical & Electronic Transfer Facility are maintained during the period starts from April 01, 2016 to September 30, 2016, duly certified by a Compliance officer of the company and Company's Registrar and share transfer agent viz., M/s Skyline Financial Services Private Limited, registered as Registrar and Share Transfer Agent in Category-1 with Securities and Exchange Board of India vide Registration No. INR000003241.

This is for your information and record.

Kindly acknowledge the same

Yours' Faithfully

For Rita Holdings Limited




Priyanka Dhamija
(Company Secretary & Compliance Officer)
ACS 41870

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ISIN : INE018S01016

SCRIP CODE/ SYMBOL : RIT AHL

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, **Priyanka Dhamija**, being the Company Secretary of the Company and **Virender Rana**, Vice President, the Authorised Representatives of the Share Transfer Agents, do hereby certify that the **M/s Rita Holdings Limited** having its Registered Office at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085 has appointed **M/s Skyline Financial Services Private Limited** as its Share Transfer Agents (STA) having its Registered Office/ Corporate Office at D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110 024 for effecting transfer of shares, etc. and is a SEBI Registered Category- I Share Transfer Agent bearing Registration No. INR000003241.

Further, **M/s Skyline Financial Services Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s Rita Holdings Limited** during the period from April 1, 2016 to September 30, 2016 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s Rita Holdings Limited**.

For Rita Holdings Limited



Priyanka Dhamija
Compliance Officer
M.No. ACS 41870

For Skyline Financial Services Private Limited



Virender Rana
Vice President
Authorised signatory of Registrar
& Share Transfer Agent

Place: New Delhi
Date: 15/10/2016

Place: Delhi
Date: 18/10/2016