

# 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 Phone: +91-8376095513

CIN: L67120DL1981PLC011741

ISIN: INE681Q01015

SYMBOL: RIT AHL

To,

**Metropolitan Stock Exchange of India Limited(MSEI)**  
**(Formerly known as MCX Stock Exchange Limited)**

4th Floor, Vibgyor Tower,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 098

Dear Sir,

**Sub:** Half yearly Compliance Certificate for the quarter and year ended March, 31, 2017

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

pursuant to 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 October 01, 2016 to March 31, 2017, duly certified by a Compliance officer of the company and Company's Registrar and share transfer agent viz., 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 Finance and Leasing Limited**  
**(Formerly Known as Rita Holdings Limited)**

  
**Anju Sharma**  
**(Managing Director)**  
DIN: 02591877



**Date:** 28/04/2017

**Place:** New Delhi

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CIN: L67120DL1981PLC011741

## Compliance Certificate

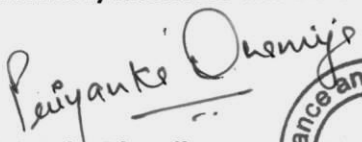
**[Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

I, **Ms. Priyanka Dhamija**, Company Secretary being the Compliance Officer of the Company and **Mr. Virender Rana**, Vice President, the Authorised Representative of the Share Transfer Agents, do hereby certify that the **Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited)** having its Registered Office at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 has appointed **Skyline Financial Services Private Limited** as its Share Transfer Agents (STA) having its Registered Office/ Corporate Office at D-153A, 1<sup>st</sup> 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, **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 **Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited)** during the period from October 1, 2016 to March 31 2017 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 **Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited)**

**For Rita Finance and Leasing Limited  
(Formerly Known as 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:** 22/04/2017

**Place:** New Delhi  
**Date:** 28/04/2017