

# 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:** Compliance Certificate for the quarter ended March, 31, 2017

**Ref.:** Regulation 40(9) of SEBI(LODR) Regulations, 2015

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate regarding Share Transfer Audit for the half yearly ended March, 31, 2017, duly certified by a Practicing Company Secretary.

This is for your information and record.

Kindly acknowledge the same

Thanking You'

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

# AKHILESH & ASSOCIATES

(Company Secretaries)

## TO WHOMSOEVER IT MAY CONCERN

This is certify that **RITA FINANCE AND LEASING LIMITED (Formerly known as Rita Holdings Limited)** having its registered office at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085 has kept all the records and registers maintained by **Skyline Financial Services Private Limited**, the Registrar and Transfer Agent of the Company having its registered office at D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 for the purpose of issuing a certificate as stipulated under **Regulation 40 (9) Of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I/We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, forms and other documents relating to **RITA FINANCE AND LEASING LIMITED (Formerly known as Rita Holdings Limited)** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from October 01, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I herby certify that the Company has delivered during the half year ended on March 31, 2017:

A) Share Certificate(s) relating to the Share Transfer form(s) has not received during the period from October, 01, 2016 to March 31, 2017.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have not been received during the period from October, 01, 2016 to March 31, 2017.

**For AKHILESH & ASSOCIATES**  
**Company Secretaries**



**Akhilesh Kumar Jha**  
**(Proprietor)**  
**FCS: 9031**  
**CP No.:18250**



Date:25/04/2017

Place: New Delhi

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Office: - Flat-13, Block-A-10, Sector 23B, Dwarka, New Delhi-110077,  
Uttarakhand:- 20, Swargashram, Rishikesh, Dehradun-249304, Jharkhand:- E/3, Prime Condominium,  
Post Office Road No 3, Dimna, Jamshedpur-831012, Bihar: House no 2/25, Brahmpura, Sakri, Darbhanga  
Email-csakhileshkumarjha@gmail.com, Mobile No: - 9718403891

Office Timing: - 7:00 AM to 9:00 PM