

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

Date: October 06, 2017

To

Mr. Vaibhav Shah
Metropolitan Stock Exchange of India Limited(MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400098

Sub: Undertaking for the period (July 01,2017 - September 30,2017) for Confirmation of Functional Website

Ref: Email dated July 28, 2017

Dear Sir,

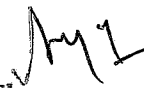
In reference to the above captioned subject, we are enclosing herewith an Undertaking for the period (July 01, 2017 - September 30,2017) for Confirmation of Functional Website.

Kindly acknowledge the receipt and oblige.

Thanking you

Yours Faithfully

For RITA FINANCE AND LEASING LIMITED
(Formerly Known As Rita Holdings Limited)


Anju Sharma
Managing Director
DIN: 02591877



Encl: as above stated

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UNDERTAKING

I, Anju Sharma (DIN:02591877), Managing Director of Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited) ("the Company") on behalf of the Board, do hereby declare:

1) That being the Listed Company, the Company is maintaining functional and operational website containing the basic information about the operations or the activities undergo by the company.

2) That the company has functional and operational website for all documentations, informations, or disclosures required pursuant to regulation 30 read with Schedule III of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 for better transparency and accountability.

3) That the company is obeying all the regulations laid down by the Stock Exchange to line with the Regulation 46 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.

4)That I further declare that the undersigned has the authority to give this undertaking on behalf of the company.

5)That the company's website is www.ritaholdings.in

For & on behalf of
RITA FINANCE AND LEASING LIMITED
(Formerly Known As Rita Holdings Limited)

Date: 06/10/2017
Place: New Delhi




Anju Sharma
Managing Director
DIN: 02591877