

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 : ritaholdings.in, Tel : 011-65448440, Mob. : +91-8376095513,

CIN : L67120DL1981PLC011741

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July 05, 2018

To

Metropolitan Stock Exchange of India Limited (MSEI)

(Formerly Known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers, Bandra Kurla Complex,

Bandra East, Mumbai - 400098

Sub: Undertaking for the period from April 01, 2018 to June 30, 2018 for Confirmation of Functional Website

Dear Sir/Ma'am,

In reference to the above captioned subject, we are enclosing herewith an Undertaking for the period from April 01, 2018 to June 30, 2018 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)



Pawan Kumar Mittal

Additional Director

DIN: 00749265



Encl: as above stated

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UNDERTAKING

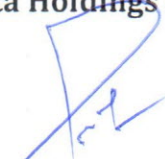
I, **Pawan Kumar Mittal (DIN: 00749265)**, Additional Director of **Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited)** ("the Company") on behalf of the Board, do hereby declare:

- 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, information, 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 address is **www.ritaholdings.in**

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

Date: 05/07/2018
Place: New Delhi




Pawan Kumar Mittal
Additional Director
DIN: 00749265