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, Mob: +91-8376095513 CIN : L67120DL1981PLC011741

January 12, 2019

To, **Metropolitan Stock Exchange of India Limited** (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098

Sub: Undertaking for Confirmation of Functional Website

Dear Sir/Ma'am,

In reference to the above captioned subject, we are enclosing herewith an Undertaking 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 (Director) DIN: 00749265



Encl: as above stated

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UNDERTAKING

To,

Metropolitan Stock Exchange of India Limited (MSE) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

This is to inform you that website of Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) is updated and functional as per Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The website address of the Company is www.ritaholdings.in.

Kindly take the same in your records.

For & on behalf of

Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited)

Pawan Kumar Mittal (Director) DIN: 00749265



Date: 07.01.2019 Place: Delhi