

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 - 27860681
CIN : L67120DL1981PLC011741

April 29, 2019

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/Ma'am,

Sub: Compliance Certificate with reference to Regulation 7(3) of SEBI(LODR) Regulations, 2015 for half year ended on March 31, 2019

ISIN: INE018S01016
SYMBOL: RFL

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 Maintenance of Physical & Electronic Transfer Facility during the period starts from October 01, 2018 to March 31, 2019, 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)


Kiran Mittal
(Director)
DIN: 00749457



Encl: Compliance Certificate

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Compliance Certificate

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

I, Anurag Gupta, Company Secretary and Compliance Officer of the company and Mr. Virender Rana, Vice President, the Authorized Representatives of the Share Transfer Agent do hereby certify that the **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 appointed **Skyline Financial Services Private Limited** as its Share Transfer Agent (STA) having its Registered Office at D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003241.

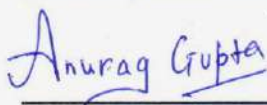
Further, **Skyline Financial Services Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation of both physical and electronic share transfer facility of **Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited)** during the period from October 1, 2018 to March 31, 2019 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)**.

Kindly take on record the same.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited
(Formerly Known as Rita Holdings Limited)



Anurag Gupta
Company Secretary & Compliance Officer
M. No. A49293



For Skyline Financial Services Pvt. Limited



Virender Rana
Vice President
Authorised Signatory Of Registrar & Share Transfer Agent



Date: 27.04.2019
Place: New Delhi

Date: 27/4/19
Place: Delhi