

# 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

To,

The Deputy Manager  
Metropolitan Stock Exchange of India Limited (MSEI)  
4<sup>th</sup> floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400098

SYMBOL: RFL  
ISIN: INE018S01016

**Sub: Compliance Certificate under regulation 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 for half year ended September 30, 2019**

Dear Sir/Madam,

With reference to the abovementioned subject, kindly find enclosed compliance certificate of the company "RITA FINANCE AND LEASING LIMITED" issued pursuant to regulation 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 for half yearly ended September, 2019 duly certified by a Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

**FOR RITA FINANCE AND LEASING LIMITED  
(FORMERLY RITA HOLDINGS LIMITED)**

  
PAWAN KUMAR MITTAL  
DIRECTOR

DIN: 00749265

R/O: I-19, SAI APPARTMENT SECTOR 13,  
ROHINI, NEW DELHI 110085



Date: 30-10-2019

Place: New Delhi

Encl: As above

# AKHILESH & ASSOCIATES

(Company Secretaries and RTMA)

This is certify that **RITA FINANCE AND LEASING LIMITED** (Formerly Known as Rita Holdings Limited) (CIN: L67120DL1981PLC011741), 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, 1<sup>st</sup> 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 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 **April 01, 2019 to September 30, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the information and explanation provided to me, I hereby certify that:

- 1(a) The Company has not received any request for physical transfer of share certificates, demat and remat requests during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**
- (b) The company has not received any request for duplicate, split, consolidation, subdivision or endorsement of calls/ allotment monies during the period from **April 01, 2019 to September 30, 2019.**

2. Any other information, if applicable--NA

For **AKHILESH & ASSOCIATES**  
Company Secretaries



Akhilesh Kumar Jha  
(Proprietor)

FCS: 9031

CP No.: 18250

UDIN - F009031A000190564

Date: 31/10/2019

Place: New Delhi



Office: - Maharaja Agrasen Plaza, RZ-B-12/15, 2<sup>nd</sup> Floor, Back Side Kh No 82/4/1, Mahavir Enclave,  
Near DashrathPuri Metro Station Gate No 2, Palam, New Delhi-110045,

Email-csakhileshkumarjha@gmail.com, Telephone No: -011-40204448, Mobile No.9718403891, 7701863822

Associated with: HSELIHKA SERVICES PRIVATE LIMITED (Corporate Legal Service Unit)

Email-legalhselihka@gmail.com, corporatelegalservicefirm@gmail.com, Website: - www.uneekcs.com