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) 4th floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai-400098

Sub: Submission of certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2019

SYMBOL: RFLL ISIN: INE018S01016

Dear Sir/Madam,

With reference to the abovementioned subject, kindly find enclosed **Certificate under Regulation** 74(5) of the SEBI (Depository and Participant) Regulations, 2018 received from Skyline Financial Services Private Limited (RTA) for the quarter ended 30th September, 2019.

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





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Ref: SFSPL/RTA/ September/2019

Dated: October 25, 2019

To, The Company Secretary RITA FINANCE AND LEASING LTD. 324A,3RD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI NEW DELHI 110085

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th September**, **2019**, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "**RITA FINANCE AND LEASING LTD.**" **CIN: L67120DL1981PLC011741.** We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorized Signatory

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