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: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30.09.2019

SYMBOL: RFLL ISIN: INE018S01016

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate, duly signed by Skyline Financial Services Private Limited, Share Transfer Agent and the Compliance Officer/Director of company **Rita** Finance And Leasing Limited, for the half-year ended 30.09.2019 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

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

New Delhi

PAWAN KUMAR MITTAL

DIRECTOR DIN: 00749265

R/O: I-19, SAI APPARTMENT SECTOR 13,

ROHINI, NEW DELHI 110085

Date: 28/10/2019 Place: New Delhi

Encl: As above



Skyline Financial Services Pvt. Ltd.

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241

To

October 05, 2019

METROPOLITAN STOCK EXCHANGE OF INDIA LTD
4TH FLOOR, VIBGYOR TOWERS,
PLOT NO. C - 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: RITA FINANCE AND LEASING LTD.

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. RITA FINANCE AND LEASING LTD. having CIN: L67120DL1981PLC011741 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April, 2019 to 30th September, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

For RITA FINANCE AND LEASING LTD.

New Delhi

Signature of Company Secretary

Compliance Officer