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: Undertaking for confirmation of functional website (Ref-Regulation 46 of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015

SYMBOL: RFLL ISIN: INE018S01016

Dear Sir/Madam,

With reference to the abovementioned subject, kindly find enclosed Undertaking for confirmation of functional website of the company "RITA FINANCE AND LEASING LIMITED" (Ref-Regulation 46 of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 for Quarter ended 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)

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: Annexure-A

RITA FINANCE AND LEASING LIMITED

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ANNEXURE-A

UNDERTAKING

To,

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

Dear Sir/Madam,

This is the inform and confirm that the website of company "RITA FINANCE AND LEASING LIMITED" is updated and functional as per regulation 46 of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015.

Company's website is: www.ritaholdings.in

Kindly take the same in your records.

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

and Le

New Delhi

PAWAN KUMAR MITTAL

DIRECTOR DIN: 00749265

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

ROHINI, NEW DELHI 110085

Date: 19/10/2019 Place: New Delhi