## **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

#### July 26, 2019

To,

Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4<sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

#### ISIN: INE018S01016 SYM:RFLL

Dear Sir/Ma'am,

In accordance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated 10th July, 2019 received by us from Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent (RTA) of the Company for the Quarter ended June 30, 2019.

It is for your kind information and necessary records.

Kindly acknowledge receipt.

Thanking You,

Yours truly

For and on behalf of the Board of Director



### For Rita Finance and Leasing Limited

(Formerly Known as Rita Holdings Limited)

and Lo

New Delhi

Kiran Mittal (Director) DIN: 00749457



# **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

Dated: July 10, 2019

Ref: SFSPL/RTA/ June/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 June, 2019.
- Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 June, 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

. M. shel Khan Mohd. Ubed

Compliance Officer

sancial Se, L New ine Delhi