

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

May 19, 2020

To,
Metropolitan Stock Exchange of India Limited(MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Tower,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 098

Dear Sir/Madam,

Sub: **Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020**

REF:ISIN:INE018S01016
SYM:RFL

In Pursuance to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate regarding the issue of certificates, post transfer, subdivision, renewal etc of the shares of the Company, for the half year ended March 31, 2020, duly certified by a Practicing Company Secretary.

Kindly take the above information on your record and oblige.

Thanking You
Yours' Faithfully

For **Rita Finance and Leasing Limited**
(Formerly Known as Rita Holdings Limited)


Kiran Mittal
Director
DIN: 00749457



Encl: Annexure -A

AKHILESH & ASSOCIATES

(Company Secretaries and RTMA)

TO WHOMSOEVER IT MAY CONCERN

This is to 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, 1st 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 on online report 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 **October 01, 2019 to March 31, 2020** 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:

- the company has not received Share Certificates relating to the Share Transfer Form(s) during the period from October 01, 2019 to March 31, 2020.
- the company has not received any request for duplicate, split, consolidation, sub-division or endorsement of calls/ allotment monies during the period from October 01, 2019 to March 31, 2020.

For **AKHILESH & ASSOCIATES**
Company Secretaries



Akhilesh Kumar Jha
(Proprietor)

FCS: 9031, CP No.:18250

UDIN: F009031B000256333

Date: 19.05.2020

Place: New Delhi



Note: - Due to COVID -19, the audit has not been conducted as per the regulation and the certificate has been issued on the basis of information received online up to some extent. Our responsibility is to verify the information received online and not to the full extent of the Audit as per the regulation prescribed.

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Email-csakhileshkumarjha@gmail.com, Tell No:- 011-46019775, Mobile No.9718403891, 7701863822

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

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

Corporate Consultant // RBI, FEMA, Compliances// Corporate Laws Services// Registration Services etc

