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: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444 CIN: L67120DL1981PLC011741

April 15, 2021

To,

| Department of Corporate Relations | Metropolitan Stock Exchange of India Limited |
|--|---|
| BSE Limited | (Formerly Known as MCX Stock Exchange Limited |
| P. J. Towers, | 4 th Floor, Vibgyor Towers, |
| Dalal Street, Fort | Bandra Kurla Complex, Bandra East, |
| Mumbai-400 001 | Mumbai – 400 098 |
| Security Code: 543256 | Symbol: RFLL |

Sub: Submission of certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2021.

SYM: RFLL ISIN: INE018S01016

Dear Sir/Madam,

This is 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 31st March, 2021.

You are requested to take the same on your record and oblige.

Thanking You, Yours truly

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

Pawan Kumar Mittal Director DIN: 00749265

Encl: Annexure A



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 Deihi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: April 03, 2021

Ref: SFSPL/RTA/ March/2021

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 31st March, 2021 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2021**, w.r.t. No physical share certificates received for dematerialization 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:

This is for you information and records.

Thanking you,

For Skyline Financial Services Paivage Limited

Parveen Sharmager Authorised Signatory

New Delhi ¢