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

April 21, 2021

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

Sub: Undertaking for Confirmation of Functional Website

Dear Sir/Madam,

In reference to the above captioned subject, we are enclosing herewith an Undertaking for Confirmation of Functional Website.

Kindly acknowledge the receipt and oblige.

Thanking you Yours Faithfully

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

and Lea New Delhi

Kiran Mittal Director DIN: 00749457

Encl: Annexure A

RITA FINANCE AND LEASING LIMITED

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UNDERTAKING

Τo,

Metropolitan Stock Exchange of India Limited (MSE) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

This is to inform you that website of Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) is updated and functional as per Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The website address of the Company is www.ritaholdings.in.

Kindly take the same in your records.

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

Kiran Mittal Director DIN: 00749457

and Lea New Delhi

Date: 21.04.2021 Place: Delhi