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

July 16, 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 |

Dear Sir/Madam,

<u>Sub</u>: Undertaking for non-applicability of disclosure under Para 4 of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

SYM:RFLL **ISIN:**INE018S01016

We hereby undertake that the Company does not fulfill the criteria of "Large Corporate" mentioned under Para no. 2.2 (ii) & (iii)given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, hence, the disclosure requirements under Para no. 4 of the aforesaid circular is not applicable to the Company.

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