

# 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 13, 2021

To,

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

Sub: **Submission of certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2021.**

**SYM: RFL**

**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 **30<sup>th</sup> June, 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

Dated: July 07, 2021

Ref: SFSPL/RTA/ June/2021

To,  
The Company Secretary  
RITA FINANCE AND LEASING LTD.  
324A,3RD FLOOR, AGGARWAL PLAZA, SECTOR-14,  
ROHINI NEW DELHI 110085

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021, w.r.t. 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:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

