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

January 17, 2022

To,

Department of Corporate Relations	Metropolitan Stock Exchange of India Limited
BSE Limited	(Formerly Known as MCX Stock Exchange Limited
P. J. Towers,	4th 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 December, 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 December, 2021.

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

Thanking You, Yours truly

For Rita Finance and Leasing Limited

New Delh

Kiran Mittal Director

DIN: 00749457

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

Dated: January 03, 2022

Ref: SFSPL/RTA/ December/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 31st December, 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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

Parveen Sharma
Authorised Signatory