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

October 20, 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: 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

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)

and Les

New Delhi

Kiran Mittal Director

DIN: 00749457

Date: 20.10.2021 Place: Delhi