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 21, 2021

| 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 |
| 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)

Kiran Mittal Director DIN: 00749457



Encl: Annexure A

RITA FINANCE AND LEASING LIMITED

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UNDERTAKING

Τo,

| То | |
|-----------------------------------|--|
| 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 |

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)



Director

and Le FINAN New Delhi

Date: 21.07.2021 Place: Delhi

DIN: 00749457