

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 21, 2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, 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)


Kiran Mittal
Director
DIN: 00749457



Encl: Annexure A

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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)


Kiran Mittal
Director
DIN: 00749457



Place: Delhi