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: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444 CIN: L67120DL1981PLC011741

June 03, 2022

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 543256	Symbol: RFLL

Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Related party transaction

SYM: RFLL ISIN: INE018S01016

Dear Sir/Madam,

This is to certify that in order to comply with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the paid up equity share capital does not exceed Rs. 10 Crores and the Net worth does not exceeds Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2021.

Therefore, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the Company and we do not require to submit disclosures for related party transactions for the quarter and Year ended on 31st March, 2022.

Kindly take the same on your record.

Thanking You, Yours truly

For **Rita Finance and Leasing Limited** (Formerly Known as Rita Holdings Limited)

