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

October 11, 2022

To,

Department of Corporate Relations	Metropolitan Stock Exchange of India Limited
BSE Limited	205(A), 2nd floor, Piramal Agastya Corporate Park,
P. J. Towers,	Kamani Junction, LBS Road, Kurla (West), Mumbai –
Dalal Street, Fort	400070
Mumbai-400 001	
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 30th September, 2022.

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 **30th September , 2022**.

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

Thanking You, Yours truly

For Rita Finance and Leasing Limited

Pawan Kumar Mittal Director DIN: 00749265

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: October 04, 2022

Ref: SFSPL/RTA/ September/2022

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 **30th September**, **2022**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**RITA FINANCE AND LEASING LTD.**" **CIN: L67120DL1981PLC011741.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you

For Skyline Financial Services Private Limited

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Parveen Sharma e Delhi Authorised Signatory