

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024
E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444

Date: 19.10.2023

To,
The Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070
MSEI Symbol: RFL

Subject: Undertaking stating that "Website of the Company is functional and updated" in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Website of the Company: <https://www.ritafinance.in/>

Dear Sir/Ma'am,

With reference to captioned subject matter and in compliance with Regulation 46 under Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall maintain a functional website containing the basic information about itself.

In conformity with the provisions of aforesaid regulation, I, **Vijay Thakur**, Company Secretary & Compliance Officer of Rita Finance and Leasing Limited ("**the Company**") hereby undertake to declare that the company being a listed company is maintaining the functional website and it has also been updated eventually in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and half year ended on 30th September, 2023.

Kindly take the same on record.

Thanking you,

For Rita Finance and Leasing Limited

Vijay Thakur
(Company Secretary & Compliance Officer)
Office Address: D-328, Basement Floor,
Defence Colony, New Delhi- 110024