

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.ritaholdings.in, Tel: 011-65448440 Phone: +91-8376095513

CIN: L67120DL1981PLC011741

To

Head- Listing & Compliance
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

Dear Sir,

Subject: Undertaking for Non-applicability of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2017

With reference to the above, we are submitting herewith the clarification letter along with the Certificate from Company secretary to impart Non-applicability of **Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** to submit Corporate Governance report for the quarter ended March 31, 2017.

Kindly take the same on your records.

Thanking You

Yours truly

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


Anju Sharma
(Managing Director)
DIN: 02591877



Date: April 14, 2017

Place: New Delhi

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Dear Sir/Ma'am,

Subject: Undertaking for Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, is not applicable to the Company as the paid up share capital and net worth were less than Ten Crore and Twenty Five Crore, respectively as on 31st March, 2017.

Rita Finance and Leasing Limited (Formerly Known as "Rita Holdings Limited") ("Company") having paid up equity share capital of Rs. 1,10,00,000/- (Rupees One Crore Ten Lakh only) and Net worth of Rs. 1,87,96,293/- (Rupees One Crore Eighty Seven Lakh Ninety Six Thousand Two Hundred Ninety Three only) as on the last day of the Previous financial year i.e. 31st March, 2016 respectively. The paid up share capital and net worth is not increased to cross the limit prescribed under **Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

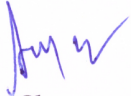
Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended on March 31, 2017 to the Exchange. whenever this regulation becomes applicable to the our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.



This is for your information and records.

Thanking You
Yours truly

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



Anju Sharma
(**Managing Director**)
DIN: 02591877



Encl.: Certificate from Company Secretary/ Compliance Officer

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CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER

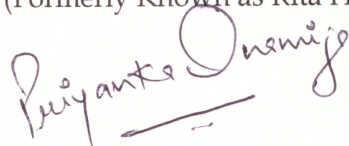
NON- APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED MARCH 31, 2017

TO WHOM SO EVER IT MAY CONCERN

This is to certify that in order to comply with the provision of **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with **Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the paid up share capital of **Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited)** ("Company") having its registered office at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, is less than Ten Crore i.e. 1,10,00,000/- (Rupees One Crore Ten Lakh only) and the Net worth is less than Twenty Five Crore i.e. Rs. 1,87,96,293/- (Rupees One Crore Eighty Seven Lakh Ninety Six Thousand Two Hundred Ninety Three only) as on the last day of the Previous financial year i.e. 31st March, 2016.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on March 31, 2017.

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



Priyanka Dhamija

(Company Secretary & Compliance Officer)

Membership No. 41870

R/o: Street No. 4, Arya Nagar
Bahadurgarh-124507
Haryana



Date: 14/04/2017

Place: New Delhi