

RITA HOLDINGS LIMITED

Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
Tel: +91-11-65448440 Email ID: ritaholdingsltd@gmail.com Website: www.ritaholdings.in
CIN: L67120DL1981PLC011741

Declaration

I, Anju Sharma, Managing Director on behalf of the Board of Directors of Rita Holdings Limited ("Company") having CIN: L67120DL1981PLC011741 hereby declare that M/s. Shamsheer & Co., Chartered Accountants, the Statutory Auditors of the Company has given an Audit Report with unmodified/unqualified opinion on Audited Financial Results of the Company for the year ended 31st March, 2016.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 as amended by the SEBI Circular No. CIR/CFD/CMD/56/2016 dated on 27th May, 2016.

For **Rita Holdings Limited**



Anju Sharma
Managing Director
DIN: 02591877

Date: 31/05/2016

Place: New Delhi