

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

To,

Head- Listing & Compliance Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098	Listing Department The Delhi Stock Exchange Limited DSE HOUSE, 3/1, Asaf Ali Road, New Delhi- 110002
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Sub.: Newspaper advertisement for Notice of Extra-ordinary General Meeting schedule to be held on Thursday, January 12,2017 and E-voting Information starting from Monday, January 09,2017 to Wednesday, January 11,2017.

Dear Sir,

With reference to above mentioned subject & pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable regulations, if any, we are submitting herewith the copy of newspaper advertisement published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "Financial Express" and Hindi newspaper i.e. "Jansatta" on December 20,2016.

Kindly take the same on your record.

Thanking You,

Yours truly

For Rita Holdings Limited



Anju Sharma
Managing Director
DIN:02591877



Date: 21.12.2016

Place: New Delhi

- Date & time of end of voting/e-voting : January 18, 2017 5:00 P.M. W.T.
- Voting through electronic means shall not be allowed beyond 5:00 P.M. W.T.
- Members are requested to note that duly completed postal ballot form shall reach Mr. Deepak Chandra, Company Secretary, the Scrutinizer of the Company, PNC Infratech Limited, PNC Tower, 3/22-D, Civil Lines, NH-2, Agra-282002 India, not later than the close of 18th January, 2017 (05:00 PM). Any postal ballot received by the member after the close of working hours on 18th January 2017 will not be considered valid and voting by post or by electronic means shall not be allowed beyond above mentioned date and time.

The members can opt for only one mode of voting, either physical ballot or e-voting. In case members opt for both the modes, voting done by e-voting will be considered valid and votes cast through physical postal ballot forms will be invalid.

Any member who has not received postal ballot form may apply for a duplicate thereof from PNC Infratech Limited, Registrar & Transfer Agents, Community Centre, 2nd Floor, Naraina Industrial Area, New Delhi-110028. Request can also be sent to PNC Infratech Limited, delhi@linkintime.co.in or complianceofficer@pncinfratech.com mentioning their Folio / DP id and client ID No.

For electronic voting instructions, Members may refer to instructions in the Postal Ballot Notice.

For any queries/grievances in relation to voting by electronic means, members may contact M/s. PNC Infratech Limited, Registrar & Transfer Agents, Community Centre, 2nd Floor, Naraina Industrial Area, New Delhi-110028, by writing an email to delhi@linkintime.com no.: +91 11 4141 0592, 93, 94 or may also contact Mr. Devendra Kumar Agarwal, Chief Financial Officer, e-mail to complianceofficer@pncinfratech.com or +91 562 4054400.

In case you have any queries or issues regarding the Frequently Asked Questions (FAQ) manual available at www.evotingindia.com, you may write an email to helpdesk.evoting@cdslindia.com.

The results of the e-voting/voting by ballot will be declared on Friday, 20th January, 2017 at 2:00 P.M. at the Company. Such result along with the Scrutinizer's Report will be made available on the website of PNC Infratech Limited at www.pncinfratech.com under section 'Investor Relations'. The results intimated to BSE and NSE. CDSL will also display the results on its e-voting website.

For PNC

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Date: December 7, 2016
Place: Agra

HARYANA VIDYUT PRASARAN NIGAM LIMITED
Managing Director

REGD. OFF: 324A, IIIrd FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

RITA HOLDINGS LIMITED
Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email Id: ritaholdingsltd@gmail.com, Website: www.ritaholdings.in, Ph.: 011-65448440
CIN: L67120DL1981PLC011741

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that an Extra-ordinary General Meeting ("EGM") of the Members of Rita Holdings Limited ("the Company") will be held on Thursday, January 12, 2017 at 11:00 A.M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 to transact the business as specified in the Notice convening the EGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to offer to the Members, a facility to exercise their right to vote on resolution proposed to be considered at the EGM by electronic means. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") will be provided by National Securities Depository Limited ("NSDL").

The remote e-Voting facility will be available during the following voting period:

Commencement of e-Voting	Monday, January 09, 2017 at 9:00 A.M.
End of e-Voting	Wednesday, January 11, 2017 at 5:00 P.M.
Cut-off date	Thursday, January 05, 2017

The remote e-voting shall not be allowed beyond 5:00 P.M. on January 11, 2017 and the remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the Notice of EGM and holding shares as on cut-off date i.e. January 05, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility for voting through polling paper will also be made available at the venue of the EGM and Members attending the EGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM through polling paper.

The members who have casted their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. January 05, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the venue of EGM through polling paper.

Notice of the EGM shall be displayed on the Website of the Company at www.ritaholdings.in and NSDL's website at www.evoting.nsdl.com.

In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual available at the download section of https://www.evoting.nsdl.com or contact the under mentioned Person of the agency (NSDL) & Company:

NSDL	
Name of the Concerned Person	Mr. Rajiv Ranjan
Designation	Assistant Manager
Address	Trade World, A Wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013
Contact No:	022-24994738
E-mail Id:	rajiv@nsdl.co.in

Company	
Name of the Concerned Person	Ms. Priyanka Dhamija
Designation	Company Secretary
Address	324A, III rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Contact No:	011-65448440
Email Id:	ritaholdingsltd@gmail.com

By the order of the Board
For Rita Holdings Limited
Sd/-
Priyanka Dhamija
Company Secretary & Compliance Officer
M. No.: A41870

Place: New Delhi
Date: December 19, 2016

New Delhi

Law and Finance
Ravi Shankar Prasad

New Delhi, Dec 19: The government will soon launch a program of Digital Village connectivity services through the help of India's education minister.

The program will be rolled out in 100 villages initially and will be expanded by a law and IT minister, Ravi Shankar Prasad said on Monday.

"We are going to launch another big project initiative of Digital Village. As per my orders, it will be rolled out in 100 villages initially. We will begin with 100 villages and expand it later," Prasad said at the Digital India Award ceremony.

He said he would lead the help of various bodies in order to try to provide all the education and other basic world services through Digital connectivity.

The minister said he would like to see the government's digital initiative aimed at transforming the country.



रीटा होल्डिंग्स लिमिटेड

पंजी. कार्या: 3249, IIIrd प्लॉट, अग्रवाल प्लाजा, सेक्टर-14, रोहिणी, नई दिल्ली -110085
 ईमेल आईडी: ritaholdings@rediffmail.com, वेबसाइट: www.ritaholdings.in, फोन: 011-65448440
 CIN: L67120DL1981PLCO11741

असाधारण साधारण सभा तथा ई-वोटिंग जानकारी की सूचना

एवंदना सूचित किया जाता है कि 'रीटा होल्डिंग्स लिमिटेड ('कंपनी') के सदस्यों की असाधारण साधारण सभा ('ईजीएम') मुख्यतः जनवरी 12, 2017 को प्रातः 11:00 बजे कंपनी के पंजीकृत कार्यालय 3249, IIIrd प्लॉट, अग्रवाल प्लाजा, सेक्टर-14, रोहिणी, नई दिल्ली -110085 में आयोजित की जायेगी जिसमें ईजीएम को आमंत्रण की सूचना में निर्दिष्ट व्यवसायों को निम्नलिखित किया जायेगा।

कंपनी अधिनियम, 2013 की धारा 106, कंपनी (प्रबंध एवं प्रशासन) नियम, 2014 के प्रावधानों के अन्तर्गत विनियम 20, कंपनी (प्रबंध एवं प्रशासन) संशोधन नियम, 2015 द्वारा कमा संशोधित तथा कंपनी (सुविधाएं प्रदानित एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अन्वयान में यह कंपनी इलेक्ट्रॉनिक माध्यम से ईजीएम में शिवाय किचे जाने के लिये प्रस्तावित प्रस्तावों पर मतदान करने के अधिकार का प्रयोग करने की सुविधा अपने सदस्यों को सार्वजनिक रूप से दे रही है। ईजीएम से अन्वय में स्वयं से इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) का उपयोग करते हुए सदस्यों द्वारा मतदान करने की सुविधा मंचगत सिक्युरिटीज लिमिटेड ('एनएसडीएल') द्वारा उपलब्ध कराई जायेगी।

रिमोट ई-मतदान सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध रहेगी:

ई-मतदान की शुरुआत	सोमवार, जनवरी 09, 2017, 9:00 प्रातः
ई-मतदान की समाप्ति	सोमवार, जनवरी 11, 2017, 5:00 शाम
कट-ऑफ तिथि	सोमवार, जनवरी 09, 2017

रिमोट ई-मतदान को लिए जनवरी 11, 2017 को प्रातः 5:00 बजे के बाद अनुमति नहीं दी जायेगी और उसके बाद मतदान के रिमोट ई-मतदान माहवतु को एनएसडीएल द्वारा अक्षम कर दिया जायेगा।

यदि कोई सदस्य ईजीएम की सूचना के प्रेषण के बाद कंपनी का शेयर अर्जित करते हैं तथा कंपनी का सदस्य बनते हैं तथा कट ऑफ तिथि अर्थात् जनवरी 09, 2017 को शेयर अर्जित करते हैं, वे evoting@nsdl.co.in पर अनुसूचित भोजनर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि वे रिमोट ई-वोटिंग के लिये पहले से ही एनएसडीएल में पंजीकृत हैं तो अपना मतदान करने के लिये वे अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

इस प्रकार, मतदान के माध्यम से वोट करने की सुविधा भी ईजीएम स्थल में उपलब्ध कराई जाएगी और ईजीएम में उपस्थित होने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा पहले अपना वोट नहीं डाला है, ईजीएम में मतदान के माध्यम से अपने अधिकार का प्रयोग करने में सक्षम होंगे।

जिन सदस्यों ने ईजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिया है, वे ईजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें फिर से मतदान करने की अनुमति नहीं दी जायेगी।

संपूर्ण ऐसे सदस्य ईजीएम स्थल में मतदान के माध्यम से रिमोट ई-वोटिंग के साथ ही मतदान करने की सुविधा का लाभ उठाने के लिये अधिकृत होंगे जिनके नाम कट ऑफ तिथि अर्थात् जनवरी 09, 2017 को विभाजित/शेयर द्वारा प्रकटित सदस्यों के रजिस्टर में अथवा सार्वजनिक स्थानों के रजिस्टर में शामिल होंगे।

ईजीएम के लिए सूचना कंपनी की वेबसाइट www.ritaholdings.in और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर प्रकाशित की जायेगी।

इलेक्ट्रॉनिक मतदान से संबंधित जानकारी के लिये पुस्तिका के मामले में, सदस्य <https://www.evoting.nsdl.com> के डाउनलोड सेक्शन में अनुमति उपलब्ध सदस्यों के लिए अर्जित पुंछे जाने वाले सवाल (फ़ोरवार्ड) और ई-मतदान प्रयोगकर्ता मैनुअल को देखें या नीचे दिये वर्णित एजेंसी (एनएसडीएल) और कंपनी के व्यक्ति से सम्पर्क करें।

एनएसडीएल	
संबंधित व्यक्ति का नाम	श्री राजीव रंजन
पद	सहायक प्रबंधक
पता	ट्रैड नर्वे, ए विंग, 4 व 5 फ्लोर्स, क्रमसा निक्स बंगला, लोअर पेरल, मुम्बई-400013
संपर्क नं०:	022-24994736
ई-मेल आईडी:	rajeev@nsdl.co.in

कंपनी	
संबंधित व्यक्ति का नाम	सुश्री श्रिधका शर्मा
पद	कंपनी सचिव
पता	3249, III rd प्लॉट, अग्रवाल प्लाजा, सेक्टर-14, रोहिणी, नई दिल्ली -110085
संपर्क नं०:	011-65448440
ई-मेल आईडी:	ritaholdings@rediffmail.com

निदेशक मंडल के आदेश से
 कृत रीटा होल्डिंग्स लिमिटेड
 हस्ता /
 श्रिधका शर्मा
 कंपनी सचिव एवं अनुपालन अधिकारी
 M. No.: A41870

स्थान: नई दिल्ली
 तिथि: दिसम्बर 19, 2016

to their letter dated October 25, 2016 (validated as per the terms of financial obligations. Such instruments carry a rating of 'BBB+' (validated as on December 7, 2016) and CARE and BWR AA, Outlook: Stable by Brickwork as Annexure A and B to the Shelf Prospectus. This rating is independent of any other ratings.

the Investors is invited to the chapter titled 'Risk Factors' of the Shelf Prospectus, including the Securities and Exchange Board of India (SEBI) Regulations, 1957 and the Securities and Exchange Board of India (SEBI) Regulations, 2009. For further details, please refer to the chapter titled 'Risk Factors' of the Shelf Prospectus.

Office of our Company or from the office of the Registrar of Companies, New Delhi. For further details, please refer to the chapter titled 'Risk Factors' of the Shelf Prospectus.

YES SECURITIES

YES SECURITIES (INDIA) LIMITED
 IFC, Tower 1 & 2, Unit no. 802A,
 8th Floor, Senapati Bapat Marg,
 Eghinstone Road, Mumbai - 400 013,
 Maharashtra, India
 Tel: +91 22 3347 9606
 Fax: +91 22 2421 4508
 Email: mfncd2016@yesssecurities.in
 Investor Grievance Email: lgc@yesssecurities.in
 Website: www.yesinvest.in
 Contact Person: Mr. Devendra Maydeo
 SEBI Regn. No.: INM000012227

COMPANY OFFICER

Western Express Highway,
 Maharashtra, India.
 Email: riti.investor@relianceada.com

of the Compliance Officer in case of any pre-issue of allotment advice, Demat credit, refund orders, interest on application money etc.

to be included in Offer Document and in all the communications relating to the issue.

Redeemable Non-Convertible Debentures and has been issued by Reliance Home Finance Limited as per page 11 of the Shelf Prospectus for risks in this

For Reliance Home Finance Limited
 Sd/-
 K. V. Srinivasan
 Director
 (DIN: 01827316)



CONCEPT