

# RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024

E-mail: [ritaholdingsltd@gmail.com](mailto:ritaholdingsltd@gmail.com); Website: [www.ritafinance.in](http://www.ritafinance.in); Tel.: 011-45689444

18<sup>th</sup> April 2023

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

To,  
**The BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 543256**

**Subject: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to above captioned subject matter and in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the Financial Year ended 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully

**For Rita Finance and Leasing Limited**

**Shubham Joshi**  
**(Company Secretary and Compliance Officer)**  
**Off. Add.: D- 328 Basement Floor**  
**Defence Colony New Delhi- 110024**

**MEENU G. & ASSOCIATES  
(Company Secretaries)**

**Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055**

**Email: [csmeenu1@gmail.com](mailto:csmeenu1@gmail.com), Mobile: 8920888492**

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> March, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Rita Finance and Leasing Limited** maintained by **M/s. Skyline Financial Services Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> April, 2022** to **31<sup>st</sup> March, 2023** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and the documents provided by the Registrar and Share Transfer Agent and the Company, I hereby certify that during the Financial Year ended on **31<sup>st</sup> March, 2023**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01<sup>st</sup> April, 2022** to **31<sup>st</sup> March, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.**

Further The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.

- B) During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

**For Meenu G. & Associates  
Company Secretaries**

**MEENU  
GUPTA**

**Meenu Gupta  
(Proprietor)**

**Membership No.: A52702**

**COP No.: 26274**

**UDIN:A052702E000084217**

**Date:13.04.2023**

**Place: New Delhi**

**PRN: 2443/2022**