

# Ritco Logistics Limited

Date: 14<sup>th</sup> October, 2022

To  
The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai-400051  
NSE SYMBOL: RITCO

To  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
BSE Scrip Code: 542383

Dear Sir/ Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30<sup>th</sup>, 2022**

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the quarter ended on September 30<sup>th</sup>, 2022, received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30<sup>th</sup>, 2022.

You are requested to kindly take the same on record.

We request you to kindly acknowledge the same.

Yours Faithfully

For **Ritco Logistics Limited**

Manmohan Pal Singh Chadha  
Digitally signed by  
Manmohan Pal  
Singh Chadha  
Date: 2022.10.14  
14:46:24 +05'30'

**Manmohan Pal Singh Chadha**  
**Chairman and Whole time director**  
**Place: Gurgaon**



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016, Haryana Ph.  
: 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167 Regd. Office  
: 508, 5<sup>th</sup> Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

October 07, 2022

The Company Secretary  
M/s. RITCO LOGISTICS LTD  
508, JYOTI SHIKHAR TOWER  
5<sup>TH</sup> FLOOR, DISTRICT CENTRE  
JANAKPURI- 110058

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

We hereby confirm that during the quarter ended 30<sup>th</sup> September 2022 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Yours faithfully,  
For LINK INTIME INDIA PVT LTD



SWAPAN K NASKAR  
Associate Vice-President & Head (North India)