

RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

08-10-2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

Ref: RITESHIN - 519097 - INE534D01014

Sub: Certificate under Regulation 40(9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year Ended 30th September, 2021

Dear Sir.

Certificate Under Regulation 40(9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year Ended 30th September, 2021, duly certified is attached herewith.

Thanking You,

Sincerely Yours
For RITESH INTERNATIONAL LIMITED

Rajiv Arora

(Chairman cum Managing Director)

(DIN: 00079838)



BHAMBRI & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2021

It is hereby certified that M/S Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi 110020 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. RITESH INTERNATIONAL LIMITED and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from 1st April, 2021 to 30th September, 2021, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For BHAMBRI & ASSOCIATES

(Company Secretary in whole time practice)

ACS- 60218 CP-22626

UDIN: A060218C001125821

Dated: 08.10.2021 Place: Ludhiana