

Ritco Logistics Limited

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dallal Street, Mumbai-400001,
Maharashtra, India.

Dear Sir/ Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

Ref: Scrip Code: 542383

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the quarter ended on June 30, 2020, 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 June 30, 2020.

You are requested to kindly take the same on record.

We request your good-self to kindly acknowledge the same.

Yours Faithfully

For Ritco Logistics Limited


Rakesh Kumar Jha
(Company Secretary cum Compliance Officer)

Date: 17/07/2020

Place: Delhi



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122 016, Haryana
Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167
Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

www.ritcologistic.com

July 4, 2020

The Company Secretary
M/S. RITCO LOGISTICS LTD
508, JYOTI SHIKHAR TOWER
5TH 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.

We hereby confirm that during the quarter ended 30th June, 2020 we have not received any demat request for processing.

Kindly take note of the same in your records.

Thanking you,
For Link Intime India Pvt Limited.



AUTHORISED SIGNATORY