

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085

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CIN: L67120DL1981PLC011741

May 10, 2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Security Code: 543256	Symbol: RFL

Dear Sir/Madam,

Sub: Non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/CFD/CMD1/27 /2019 dated February 8,2019

SYM:RFL
ISIN:INE018S01016

As per **BSE Circular no. LIST/COMP/12/2019-20 dated 14th May,2019** for clarification on submission of Annual Secretarial Compliance Report , the following may be noted:

Companies who have claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and submitted Non-Applicability Certificate for Corporate Governance Report are not required to submit any other document or disclosure for claiming exemption for Annual Secretarial Compliance Certificate.

This is to inform you that our company claimed exemption under **Regulation 15(2) of SEBI (LODR) Regulations, 2015** and have submit **Non-Applicability Certificate for Corporate Governance Report**, therefore the requirement of submission of Annual Secretarial Compliance Report as specified under **Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018** read with BSE Circular **LIST/COMP/10/2019-20** dated **May 09, 2019** is not applicable to our company.

You are requested to take the same on your record and oblige.

Thanking You,
Yours truly

For **Rita Finance and Leasing Limited**
(Formerly Known as Rita Holdings Limited)


Pawan Kumar Mittal
Director
DIN: 00749265

