MVCO CONSULTING : LAW, TAX Mukun Vivek & Company COMPANY SECRETARIES

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Cert.no. MVCO/MA/CORP.CL/2019-20/29th Apr/03

<u>COMPLIANCE CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Ritco Logistics Limited** maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by **M/s Ritco Logistics Limited** with **BSE** and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on March 31, 2019:

- A) Has not received any share transfer deeds for transfer of shares during the period from October 01, 2018 to March 31, 2019
- B) Has not received any request for exchange of duplicate and split certificates during the period from October 01, 2018 to March 31, 2019
- C) Any other information: N.A.

For Mukun Vivek and Company (Company Secretaries)

> New Delhi

Mukun Arora (Partner) ACS No. 15980 C.P No.: 4766

Date: April 29th, 2019 Place: New Delhi