

RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024
E-mail: ritaholdingsltd@gmail.com; **Website:** www.ritafinance.in; Tel.: 011-46772202

April 15, 2024

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: Undertaking for non-applicability of disclosure under Para 4 of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

SYM:RFL

ISIN:INE018S01016

We hereby undertake that the Company does not fulfill the criteria of “**Large Corporate**” mentioned under Para no. 2.2 (ii) & (iii) given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, hence, the disclosure requirements under Para no. 4 of the aforesaid circular is **not applicable** to the Company.

Therefore, the requirement of filing the initial disclosure and annual disclosure in Annexure A , B1 and B2 respectively to the aforesaid Circular for the Financial Year ended **2023-24**, does not arise.

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

Thanking You,
Yours truly

For **Rita Finance and Leasing Limited**

Pawan Kumar Mittal
Director
DIN: 00749265