

Ritco Logistics Limited

Date: 10th January, 2023

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Dear Sir/ Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2022

We submit herewith the confirmation certificate and Details of Share Certificates Dematerialized for the quarter ended on December 31st, 2022, 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 December 31st, 2022.

You are requested to kindly take the same on record.

We request you to kindly acknowledge the same.

Yours Faithfully
For **Ritco Logistics Limited**

MANMOHAN
PAL SINGH
CHADHA

Digitally signed by MANMOHAN
PAL SINGH CHADHA
DN: cn=MANMOHAN PAL SINGH
CHADHA, o=RITCO LOGISTICS
LIMITED, ou,
email=mschadha@ritcologistics.c
om, c=IN
Date: 2023.01.11 17:43:37 +05'30'

Man Mohan Pal Singh Chadha
Director
Place: Gurgaon



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016, 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.ritcologistics.com

January 03, 2023

The Company Secretary
M/s. RITCO LOGISTICS LTD
508, JYOTI SHIKHAR TOWER
5TH FLOOR, DISTRICT CENTRE
JANAKPURI- 110058

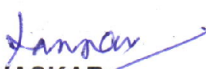
Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st December 2022 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Yours faithfully,
For LINK INTIME INDIA PVT LTD


SWAPAN K NASKAR
Associate Vice-President & Head (North India)