

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.: 011-45689444

Date: 12thApril, 2023

To, The Metropolitan Stock Exchange of India Limited, 205(A), 2 nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai- 400070 MSEI Symbol: RFL	To, The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 543256
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Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March, 2023

Dear Sir(s),

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby forwarding herewith a copy of the certificate, received from M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent (RTA) of Rita Finance and Leasing Limited ("the Company") for the Quarter ended 31st March, 2023.

Thanking you,

For Rita Finance and Leasing Limited

Shubham Joshi
(Company Secretary & Compliance Officer)
Office Address: D-328, Basement Floor,
Defence Colony, New Delhi- 110024

Enclosed: *As mentioned above*

Dated: April 03, 2023

Ref: SFSPL/RTA/ March/2023

To,
The Company Secretary
RITA FINANCE AND LEASING LTD.
D-328 BASEMENT FLOOR, DEFENCE COLONY
NEW DELHI 110024

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " RITA FINANCE AND LEASING LTD. " CIN: L67120DL1981PLC011741.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

