

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: 10th April, 2023

To,
The Metropolitan Stock Exchange of
India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070
MSEI Symbol: RFLI

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 543256

Subject: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by both the Authorised Representative of the Registrar and Share Transfer Agent (RTA) i.e., M/s. Skyline Financial Services Private Limited, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000003241) and the Company Secretary & Compliance Officer of the Company for the financial year ended on 31st March, 2023.

This is for your information and records.

Thanking you,

For Rita Finance and Leasing Limited

SHUBHAM JOSH
M JOSH
Digitally signed by
SHUBHAM JOSH
Date: 2023.04.12
11:52:54 +05'30'

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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020
Tel : +91-11-40450193-97, 26812082-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No : U74899DL1995PTC071324

April 03, 2023

To

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: RITA FINANCE AND LEASING LTD.

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. RITA FINANCE AND LEASING LTD.** having **CIN: L67120DL1981PLC011741** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2022** to **31st March, 2023** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.


The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

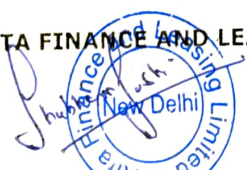
Yours Faithfully,

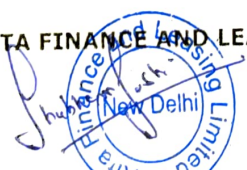
For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **RITA FINANCE AND LEASING LTD.**


Signature of Company Secretary /
Compliance Officer





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110 020
Tel : +91-11-40450193-97 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. U74899DL1995PTC071324

To

April 03, 2023

METROPOLITAN STOCK EXCHANGE OF
INDIA LTD
4TH FLOOR, VIBGYOR TOWERS,
PLOT NO. C - 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: RITA FINANCE AND LEASING LTD.

Dear Sir/Madam,

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The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **RITA FINANCE AND LEASING LTD.**


Signature of Company Secretary /
Compliance Officer

