

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

May 27, 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: RFLI

Dear Sir,

Subject: Certificate of Non-Applicability of Reg 23(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for half year and year ended March 31,2024.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

b. The listed entity which has listed its specified securities on the SME Exchange.

The company, **Rita Finance and Leasing Limited** having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year. As the company falls under the ambit of the aforesaid exemption, a compliance with the disclosure of Related Party transactions provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore it is not required to submit disclosure of Related Party transactions for quarter and year ended **March 31,2024**.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

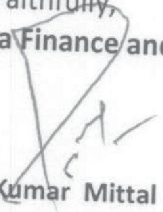
Kindly take the above on record.

This is for your information & record.

Thanking You,

Yours Faithfully,

For **Rita Finance and Leasing Limited**


Pawan Kumar Mittal

Director

DIN: 00749265