

# Ritco Logistics Limited

To

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dallal Street, Mumbai-400001,  
Maharashtra, India.

Dear Sir/ Madam,

**Sub: Compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, for the half year ended 31<sup>st</sup> March 2020.**

Ref: Scrip Code: 542383

With reference to the above-mentioned subject, we are enclosing herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 31<sup>st</sup> March 2020.

We request your good-self to kindly acknowledge the same.

Yours Faithfully

For Ritco Logistics Limited

  
Rakesh Kumar Jha  
(Company Secretary cum Compliance Officer)

Date: 15/05/2020

Place: Delhi



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122 016, Haryana  
Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167  
Regd. Office : 508, 5<sup>th</sup> Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

[www.ritcologistic.com](http://www.ritcologistic.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020**

The Board of Directors  
M/s. Ritco Logistics Limited  
508, 5th Floor, Jyoti Shikhar Tower, District Centre  
Janakpuri, Delhi- 110058

We have examined all relevant Share Transfer Deeds, Registers, files and other documents, books, papers records relating to M/s. RITCO LOGISTICS LIMITED having its registered office at 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, Delhi- 110058 as maintained at the office of their Share transfer agent by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per regulation 40(9) of securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on my such scrutiny, documents' furnished before me and information/ explanations given to me, we hereby certify that in our opinion and to the best of our Knowledge and belief the Company has in relation to the half year ended 31<sup>st</sup> March, 2020:

1. No request has been received for physical transfer during the period under review.
2. No request has been received for Duplicate, Split, Consolidation & Sub-division during the period under review.
3. No request has been received for Demat, Remat during the above mentioned period.
4. Any other information: Nil.

For Mukun Vivek & Company  
(Company Secretaries)



(Mukun Arora)  
Partner  
ACS No. 15980  
C.P No.: 4766  
UDIN: A015980B000244230



Date: 15.05.2020

Place: New Delhi