

# RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085

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CIN: L67120DL1981PLC011741

**April 30, 2022**

To,

<b>Department of Corporate Relations BSE Limited</b> P. J. Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
<b>Security Code:</b> 543256	<b>Symbol:</b> RFL

Dear Sir/Madam,

**Sub: Undertaking for non-applicability of disclosure under Para 4 of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

**SYM:**RFL

**ISIN:**INE018S01016

We hereby undertake that the Company does not fulfill the criteria of “**Large Corporate**” mentioned under Para no. 2.2 (ii) & (iii) given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, hence, the disclosure requirements under Para no. 4 of the aforesaid circular is **not applicable** to the Company.

Therefore, the requirement of filing the initial disclosure and annual disclosure in Annexure A , B1 and B2 respectively to the aforesaid Circular for the Financial Year ended **2021-22**, does not arise.

You are requested to take the same on your record and oblige.

Thanking You,  
Yours truly

For **Rita Finance and Leasing Limited**  
(Formerly Known as Rita Holdings Limited)

  
**Pawan Kumar Mittal**  
**Director**  
**DIN: 00749265**

