

# Ritco Logistics Limited

Date: 14<sup>th</sup> April 2023

To  
The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai-400051  
**NSE SYMBOL: RITCO**

To  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
**BSE Scrip Code: 542383**

Dear Sir/ Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31<sup>st</sup>, 2023**

We submit herewith the confirmation certificate and Details of Share Certificates Dematerialized for the quarter ended on March 31<sup>st</sup>, 2023, received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31<sup>st</sup>, 2023.

You are requested to kindly take the same on record.

We request you to kindly acknowledge the same.

Yours Faithfully

**For Ritco Logistics Limited**

Manmohan  
Pal Singh  
Chadha

Digitally signed by Manmohan Pal Singh Chadha  
DN: cn=M, o=RitcoLog, c=IN  
2.5.4.20=f46049ca06519673a70d4a5d43318c46ffab075e  
06302c3e46e0ee02395e4603a4c02d001  
street=A-28 GRANITE MANSIONS ROSE WOOD  
CITY=Gurgaon, Gurgaon, Haryana, India, postalCode=122001,  
serialNumber=9914452765559970d5d1e7333f5075cb2c  
05d7223259457e43716e908, title=Chairman,  
o=Manmohan Pal Singh Chadha  
Date: 2023.04.14 11:36:30 +05:30

**Man Mohan Pal Singh Chadha**  
**Chairman and Whole Time Director**  
**DIN: 01763805**  
**Add: A-28, Rosewood City, Sector-49,**  
**Gurgaon-122001**



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016, 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.ritcologistics.com

January 03, 2023

The Company Secretary  
M/s. RITCO LOGISTICS LTD  
508, JYOTI SHIKHAR TOWER  
5<sup>TH</sup> FLOOR, DISTRICT CENTRE  
JANAKPURI- 110058

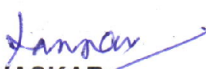
**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31<sup>st</sup> December 2022 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Yours faithfully,  
For LINK INTIME INDIA PVT LTD

  
SWAPAN K NASKAR  
Associate Vice-President & Head (North India)