

Ritco Logistics Limited

9th April, 2019

BSE LIMITED

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Ref: - Symbol/ Scrip Code: - RITCO/542383

Dear Sir/Madam,

Sub:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement(s) Regulations, 2015 for year ended 31/03/2019.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR0000004058)

For Ritco Logistics Limited



Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd.



Authorized Representative



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, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

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