

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.: 011-45689444

Date: 08.11.2023

To,
The Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai– 400070
MSEI Symbol: RFL

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 543256

Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

As per regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 every listed company shall be required to submit "**Disclosures on Related Party Transactions**" on the date of publication of its Financial results for the half year ended 30th September and 31st March respectively.

This is to inform you that, read with Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the above mentioned provision shall not apply to our company as the Paid-up Share Capital is upto Rs. 10 Crore only and Net Worth of the Company is less than Rs. 25.00 Crore as on year ended 31st March 2023. Since the provision doesn't apply on the company, therefore, is not required to submit "Disclosures of the Related Party Transaction" as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly update the same in your records.

Thanking You,

For Rita Finance and Leasing Limited

Vijay Thakur
(Company Secretary and Compliance Officer)
Office Address: D-328 Basement Floor
Defence Colony New Delhi- 110024