

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 September 30th, 2021.

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 September 30th, 2021.

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

Yours Faithfully

For Ritco Logistics Limited



Gitika Arora

Company Secretary & Compliance Officer

Date: 08/10/2021

Place: Delhi



October 6, 2021

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

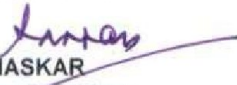
Dear Sir/Madam,

With reference to your letter and pursuant to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 30.09.2021.

1. That in term of para (1) 2537600 number of shares stands in CDSL account, 21939018 number of shares stands in NSDL account.
2. (a) That no transfer request received/ considered during the quarter ended 30.09.2021.
(b) That no request received for issue of duplicate share certificate(s), Split, consolidation, Sub – division, Replacement during the quarter ended 30.09.2021.
(c) (i) That no Demat request received / considered during the quarter ended 30.09.2021.
(ii) That no Remat request received / considered during the quarter ended 30.09.2021.
3. That in terms of para (2) of the said Circular the Register of Members terms has been updated as on 30.09.2021.

Thanking You,

Yours faithfully,
For LINK INTIME INDIA PVT LTD


SWAPAN K NASKAR
Associate Vice President

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30TH, 2021

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, Janak Puri, 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 01.04.2021 to 30.09.2021 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 September 30th, 2021:

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: A015980C001138541



Date: 10.10.2021
Place: New Delhi