

Ritco Logistics Limited

Date: 17th 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
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Dear Sir/ Madam,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2023 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8, 2019, please find enclosed the annual secretarial compliance report for the year ended March 31, 2023.

This is for your information and records.

Yours Sincerely,
For **Ritco Logistics Limited**

Manmohan Digitally signed by
Pal Singh Manmohan Pal
Chadha Singh Chadha
Date: 2023.04.17
17:36:33 +05'30'

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

Enclosed: -Compliance report issued by the Practicing Company Secretary



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

www.ritcologistics.com

SECRETARIAL COMPLIANCE REPORT OF M/S RITCO LOGISTICS LIMITED FOR THE YEAR ENDED 31ST MARCH, 2023

We **Mukun Vivek & Company** have examined:

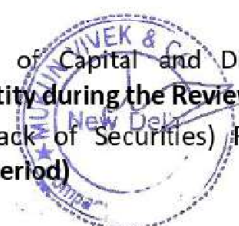
- (a) all the documents and records made available to us and explanation provided by M/s Ritco Logistics Limited ("the listed entity"),
 - (b) the filings/ submissions made by the listed entity to the stock exchanges,
 - (c) website of listed entity,
 - (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,
- for the year ended 31st March, 2023 ("Review Period") in respect of compliance with the provisions of:
- i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - ii) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2014;
- (d) Securities and Exchange Board of India (registrar to an issue and share transfer agent) regulations, 1993 regarding the Companies Act and dealing with client
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

As per the representations made by the management and relied upon by me, during the period under review, provisions of the following regulations were not applicable to the Company

- (a) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the listed entity during the Review Period)**
- (b) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the listed entity during the Review Period)**



- (c) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the listed entity during the Review Period)**
- (d) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the listed entity during the Review Period)**
- (e) Securities and Exchange Board of India (De listing of Equity Shares) Regulations, 2021; **(Not applicable to the listed entity during the Review Period)**

and based on the above examination, I hereby report that, during the Review Period:

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- c. There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- d. The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.

For Mukun Vivek and Company



Mukun Arora
(Partner)
M. No. 15980
COP No. 4766

UDIN: A015980E000105839

Date: 15/04/2023

Place: New Delhi