

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085

E-mail: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

April 29, 2021

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Security Code: 543256	Symbol: RFL

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

REF:ISIN:INE018S01016

SYM:RFL

In Pursuance to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate regarding the issue of certificates, post transfer, subdivision, renewal etc of the shares of the Company, for the half year ended March 31, 2021, duly certified by a Practicing Company Secretary.

Kindly take the above information on your record and oblige.

Thanking You
Yours' Faithfully

For **Rita Finance and Leasing Limited**
(Formerly Known as Rita Holdings Limited)



Pawan Kumar Mittal
Director
DIN: 00749265

Encl: Annexure -A



G AAKASH & ASSOCIATES

Company Secretaries

TO WHOMSOEVER IT MAY CONCERN

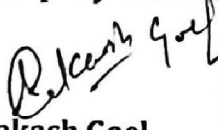
This is certify that **RITA FINANCE AND LEASING LIMITED (Formerly Known as Rita Holdings Limited)** (CIN: L67120DL1981PLC011741), having its registered office at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085 has kept all the records and registers maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Registrar and Transfer Agent of the Company having its registered office at D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 for the purpose of issuing a certificate as stipulated under **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, forms and other documents relating to **RITA FINANCE AND LEASING LIMITED (Formerly Known as Rita Holdings Limited)** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As Per the information and explanation provided to me, I hereby certify that:

- a) the company has not received Share Certificates relating to the Share Transfer Form(s) during the period from October 01, 2020 to March 31, 2021.
- b) the company has not received any request for duplicate, split, consolidation, sub-division or endorsement of calls/ allotment monies during the period from October 01, 2020 to March 31, 2021.

For G Aakash & Associates
Company Secretaries


Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213C000197936



Date: 28/04/2021

Place: Haryana

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com