

07-04-2021

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street Mumbai-400001

Ref: RITESHIN - 519097 - INE534D01014

Sub: Certificate of Non-Applicability of ASCR(24A) and Corporate Governance Regulations of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is for the information that the company is **Availing the Exemption** under **Regulation 15(2)** of SEBI (LODR) Regulations, 2015, as the company fits the criteria for availing the abovementioned exemption i.e. Paid-up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores. The Paid-up equity capital of the company is Rs. 8.55 crores and Net-worth is Rs. 11.44 crores as per the latest Audited Balance sheet for the Financial Year 2019-20.

Therefore compliance of ASCR (24A) and Corporate Governance under regulation 27(2) and other regulations including the Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V would not be applicable to the company.

This is for your information and record.

Thanking You, Sincerely Yours For RITESH INTERNATIONAL LIMITED

Hyul Horara

Neha Una bra.

Rijul Arora (Wholetime Director) (Company Secretary cum Compliance officer) (DIN: 07477956)

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