



**SAKSHI JAIN & ASSOCIATES,
COMPANY SECRETARIES**

CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED as on 31st March, 2016

I, Sakshi Jain, Practicing Company Secretary, have examined all Share Transfer Deeds, Registers, files and other documents relating to M/s Rita Holdings Limited maintained by the Company and Skyline Financial Services Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01.10.2015 to 31.03.2016 and all the share certificate(s) has been delivered within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on 31st March, 2016.

Based on the information provided by the Company, its' offices, agents and authorized representatives, I do hereby certify that during half year ended on 31st March, 2016:

- a) There was no trading of Securities during the aforesaid period.
- b) There was no request for sub- division, consolidation, renewal and exchange of certificate received during the aforesaid period.



Sakshi Jain

Sakshi Jain
(Practising Company Secretary)
Membership No.: 37149
COP No.: 15252

Date : 18.04.2016

Place: New Delhi

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