



**SAKSHI JAIN & ASSOCIATES,
COMPANY SECRETARIES**

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT

For the Half year Ended on 30th September, 2015

I have examined, all the relevant books, papers, registers and other documents of **Rita Holdings Limited**, having its registered office at Anand House- 2, Community Centre, Saket, New delhi-110017, maintained by **Skyline Financial Services Private Limited**, Registrar and Trading Agent (RTA), pertaining to the transfer of Equity Shares of the Company for the period from **01/04/2015** to **30/09/2015** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by the Company with Metropolitan Stock Exchange of India Limited (MSEI) and Delhi Stock Exchange Limited (DSE) and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September, 2015:

- 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.

For Sakshi Jain & Associates,
Company Secretaries

Sakshi Jain

Sakshi Jain
(Proprietor)
COP No.: 15252
Membership No.: A37149



Date: 30th October, 2015
Place: New Delhi