

# RITA HOLDINGS LIMITED

Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085  
Tel: +91-11-65448440 Email ID: ritaholdingsltd@gmail.com Website: www.ritaholdings.in  
CIN: L67120DL1981PLC011741

13<sup>th</sup> October, 2016

To,

**Head- Listing & Compliance  
Metropolitan Stock Exchange of India  
Limited (MSEI)**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 098

**Listing Department  
The Delhi Stock Exchange Limited (DSE)**  
DSE HOUSE,  
3/1, Asaf Ali Road  
New Delhi- 110 002

Dear Sir,

**Sub:** Half yearly Compliance Certificate for the quarter ended September 30, 2016

**Ref.:** Regulation 40(9) of SEBI(LODR) Regulations, 2015

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate regarding Share Transfer Audit for the half yearly ended September 30, 2016, duly certified by a Practicing Company Secretary

This is for your information and record.

Kindly acknowledge the same

Yours' Faithfully

For Rita Holdings Limited

*Priyanka Dhamija*



**Priyanka Dhamija**  
**(Company Secretary & Compliance Officer)**  
ACS 41870



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED  
(half year ended September 30, 2016)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Rita Holdings Limited, New Delhi** maintained by **M/s Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from April 01, 2016 to September 30, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s Rita Holdings Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **September 30, 2016:**

A) Share Certificate(s) relating to the Share Transfer form(s) has not received during the period from April 01, 2016 to September 30, 2016.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have not been received during the period from April 01, 2016 to September 30, 2016.

For Sakshi Jain & Associates  
Company Secretaries



*Sakshi Jain*

Sakshi Jain  
Proprietor  
ACS: 37149  
CP No.: 15252

Date: 12/10/2016  
Place: New Delhi