

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: ritaholdingsltd@gmail.com, website: www.ritaholdings.in, Tel: 011-65448440, Mob: +91-8376095513

CIN: L67120DL1981PLC011741

April 27, 2018

To,
Metropolitan Stock Exchange of India Limited(MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Tower,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 098

Dear Sir/Ma'am,

Sub: Compliance Certificate with reference to Regulation 7(3) of SEBI(LODR) Regulations, 2015 for half year ended on March 31, 2018

ISIN: INE018S01016

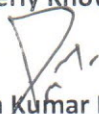
SYMBOL: RFLL

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate confirming the Maintenance of Physical & Electronic Transfer Facility during the period starts from October 01, 2017 to March 31, 2018, duly certified by a Compliance officer of the company and Company's Registrar and share transfer agent viz., Skyline Financial Services Private Limited, registered as Registrar and Share Transfer Agent in Category-1 with Securities and Exchange Board of India vide Registration No. INR000003241.

This is for your information and record. Kindly acknowledge the same

Yours' Faithfully

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


Pawan Kumar Mittal
(Additional Director)
DIN: 00749265



Encl: Compliance Certificate

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Compliance Certificate

[Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, Pawan Kumar Mittal, Additional Director and being the Compliance Officer of the company and Mr. Virender Rana, Vice President, the Authorized Representatives of the Share Transfer Agent do hereby certify that the **Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited)** having its Registered Office at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 has appointed **Skyline Financial Services Private Limited** as its Share Transfer Agent (STA) having its Registered Office : D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003241.

Further, **Skyline Financial Services Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation of both physical and electronic share transfer facility of **Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited)** during the period from October 1, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited)**.

Kindly take on record the same.

Thanking You,
Yours Faithfully,

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


Pawan Kumar Mittal
Additional Director & Compliance Officer
DIN: 00749265

Date: 13.04.2018
Place: New Delhi

For Skyline Financial Services Pvt. Limited


Virender Rana
Vice President
Authorised Signatory Of Registrar & Share Transfer Agent

Date: New Delhi
Place: 20-04-2018