

# RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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CIN: L67120DL1981PLC011741

ANNEXURE A

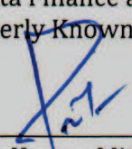
**CERTIFICATE FROM COMPLIANCE OFFICER**  
**NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT**  
**FOR THE QUARTER ENDED MARCH 31, 2018**

**TO WHOM SO EVER IT MAY CONCERN**

I, Pawan Kumar Mittal, Compliance officer of Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited) "the Company" do hereby certify that in order to comply with the provision of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the paid up share capital of Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) ("Company") having its registered office at 324A, III Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, is less than Ten Crore i.e. 1,10,00,000/- (Rupees One Crore Ten Lakh only) and the Net worth is less than Twenty Five Crore i.e. Rs. 1,88,11,499/- (Rupees One Crore Eighty Eight Lakh Eleven Thousand Four Hundred Ninety Nine only) as on the last day of the financial year i.e. 31<sup>st</sup> March, 2017.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on March 31, 2018.

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

  
Pawan Kumar Mittal  
(Additional Director)  
DIN:00749265



Date: 13/04/2018  
Place: New Delhi