

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 - 27860681
CIN : L67120DL1981PLC011741

May 01, 2020

To
The Head Listing & Compliances
Metropolitan Stock Exchange of India Limited
(Formerly Known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers, Bandra Kurla Complex,
Bandra East, Mumbai - 400098

Sub: Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

SYM: RFL
ISIN: INE018S01016

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attached herewith a certificate duly signed by Skyline Financial Services Private Limited , Share transfer Agent and the authorized signatory of company Rita Finance and Leasing Limited, for the half year ended 31.03.2020 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

You are requested to take the same on your record and oblige.

Thanking You,
Yours truly

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


Kiran Mittal
Director
DIN: 00749457



Encl: As above

April 10, 2020

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
DEPARTMENT OF INVESTOR SERVICES
4TH FLOOR, VIBGYOR TOWERS,PLOT NO C-62,
OPP. TRIDENT HOTEL,BANDRA KURLA COMPLEX,
BANDRA (E),MUMBAI -400 098

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulation 2015**

Unit: Rita Finance And Leasing Ltd.

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Rita Finance And Leasing Ltd. having CIN: L67120DL1981PLC011741, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

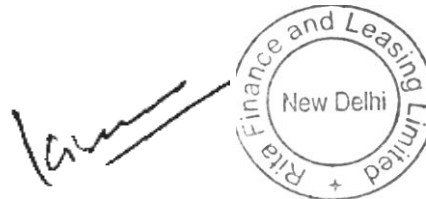
Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.

For Rita Finance And Leasing Ltd.



Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent



Signature of Authorised Signatory