

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

January 14, 2020

CIN : L67120DL1981PLC011741

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

Dear Sir/Ma'am,

Sub: Submission of certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019

SYM: RFLI
ISIN: INE018S01016

With reference to the abovementioned subject, kindly find enclosed **Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018** received from Skyline Financial Services Private Limited (RTA) for the quarter ended 31st December, 2019.

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: Annexure A



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

Dated: January 06, 2020

Ref: SFSPL/RTA/ December/2019

To,
The Company Secretary
RITA FINANCE AND LEASING LTD.
324A,3RD FLOOR, AGGARWAL PLAZA, SECTOR-14,
ROHINI NEW DELHI 110085

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

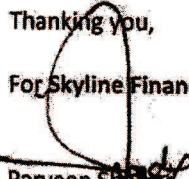
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " RITA FINANCE AND LEASING LTD. " CIN: L67120DL1981PLC011741. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed;
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
(Authorised Signatory)

