RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024 **E-mail:**<u>ritaholdingsltd@gmail.com</u>; **Website:**<u>www.ritafinance.in</u>; Tel.: 011-46772202

April 10, 2024

To,

Department of Corporate Relations	Metropolitan Stock Exchange of India Limited
BSE Limited	205(A), 2nd floor, Piramal Agastya Corporate Park,
P. J. Towers,	Kamani Junction, LBS Road, Kurla (West), Mumbai –
Dalal Street, Fort	400070
Mumbai-400 001	
Security Code: 543256	Symbol: RFLL

Sub: Submission of certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2024.

SYM: RFLL ISIN: INE018S01016

Dear Sir/Madam,

This is 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 March**, **2024**.

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

Thanking You, Yours truly

For Rita Finance and Leasing Limited

Pawan Kumar Mittal Director DIN: 00749265

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: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To, The Company Secretary RITA FINANCE AND LEASING LTD. D-328 BASEMENT FLOOR, DEFENCE COLONY NEW DELHI 110024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**RITA FINANCE AND LEASING LTD.**" **CIN: L67120DL1981PLC011741.**

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

