

# Ritco Logistics Limited

To

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dallal Street, Mumbai-400001,  
Maharashtra, India.

Dear Sir/ Madam,

**Sub: Compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, for the half year ended 31<sup>st</sup> March 2021.**

Ref: Scrip Code: 542383

With reference to the above-mentioned subject, we are enclosing herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 31<sup>st</sup> March 2021.

We request your good-self to kindly acknowledge the same.

Yours Faithfully

For **Ritco Logistics Limited**



**Gitika Arora**

**Company Secretary & Compliance Officer**

Date: 08/04/2021

Place: Delhi



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122 016, Haryana  
Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167  
Regd. Office : 508, 5<sup>th</sup> Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

[www.ritcologicistic.com](http://www.ritcologicistic.com)

# Mukun Vivek & Company

**COMPANY SECRETARIES**

[www.mvcoadvisory.com](http://www.mvcoadvisory.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

The Board of Directors  
**M/s. Ritco Logistics Limited**  
508, 5th Floor, Jyoti Shikhar Tower, District Centre  
Janakpuri, Delhi- 110058

We have examined all relevant Share Transfer Deeds, Registers, files and other documents, books, papers records relating to M/s. RITCO LOGISTICS LIMITED having its registered office at 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janak Puri, Delhi- 110058 as maintained at the office of their Share transfer agent by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on my such scrutiny, documents furnished before me and information/ explanations given to me, we hereby certify that in our opinion and to the best of our Knowledge and belief the Company has in relation to the half year ended 31<sup>st</sup> March 2021:

1. No request has been received for physical transfer during the period under review.
2. No request has been received for Duplicate, Split, Consolidation & Sub-division during the period under review.
3. No request has been received for Demat, Remat during the above mentioned period.
4. Any other information: Nil.

**For Mukun Vivek & Company**  
**(Company Secretaries)**

  
(Mukun Arora)  
Partner  
ACS No. 15980  
C.P No.: 4766  
UDIN: A015980C000045361



**Date: 10.04.2021**  
**Place: New Delhi**

April 3, 2021

The Company Secretary  
M/S. RITCO LOGISTICS LTD  
508, JYOTI SHIKHAR TOWER  
5TH FLOOR, DISTRICT CENTRE  
JANAKPURI-110058

Dear Sir/Madam,

With reference to your letter and pursuant to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 31.03.2021.

1. That in term of para (1) 3504000 number of shares stands in CDSL account, 20972618 number of shares stands in NSDL account.
2. (a) That no transfer request received/ considered during the quarter ended 31.03.2021.  
(b) That no request received for issue of duplicate share certificate(s), Split, consolidation, Sub – division, Replacement during the quarter ended 31.03.2021.  
(c) (i) That no Demat request received / considered during the quarter ended 31.03.2021.  
(ii) That no Remat request received / considered during the quarter ended 31.03.2021.
3. That in terms of para (2) of the said Circular the Register of Members terms has been updated as on 31.03.2021.

Thanking you.

Yours Truly,  
For LINK INTIME INDIA PVT LTD

  
(AUTHORISED SIGNATORY)