

Ritco Logistics Limited

Date: 11th April 2024

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Dear Sir/ Madam,

Sub: Compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, for the year ended 31st March 2024.

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 year ended 31st March 2024.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Yours Faithfully

For Ritco Logistics Limited

Gitika Digitally signed
by Gitika Arora
Date:
Arora 2024.04.11
17:15:41 +05'30'

Gitika Arora
Company Secretary and Compliance Officer



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,
Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :
L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

April 06, 2024

**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 31.03.2024.

1. That in term of para (1) 3998148 number of shares stands in CDSL account, 20478470 number of shares stands in NSDL account and Nil shares standing in physical mode.
2. That no Remat request received/considered during the quarter ended 31.03.2024.
3. That in terms of para (2) of the said Circular the Register of Members terms has been updated as on 31.03.2024.

Thanking You,

Yours faithfully,
For LINK INTIME INDIA PVT LTD



SWAPAN K NASKAR
Associate Vice-President & Head (North India)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

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 01.04.2023 to 31.03.2024 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 year ended 31st March 2024:

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

FCS No. 12894

C.P No.: 4766

UDIN: F012894F000098133



Date: 12.04.2024

Place: New Delhi