

RITZ MERCANTILE LIMITED

Regd. Off: 603, Sethi Bhawan, 7 Rajendra Place, New Delhi-110008
CIN: L52110DL1985PLC019805, Contact No.: 011-25742255, 25746897
[e-mail:ritzmercantilelimited@gmail.com](mailto:ritzmercantilelimited@gmail.com), Website: www.ritzmercantile.com

Date: 13.04.2024

To
The Manager (Listing Department)
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai-400098

Sub: Submission of document for the Quarter ended March, 2024

Dear Sir,

Pursuant to provisions of the SEBI (Depositories & Participants) Regulations, 2018 we herewith submit following documents as Quarterly Compliances:

1. Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018

Kindly take it on record.

Thanking You
Yours faithfully
For Ritz Mercantile Limited

Madhav Kumar Mishra
Company Secretary and Compliance Officer
PAN: CCXPM0645J



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 05/04/2024

Ref.: Alankit/RTA/RML/2024

To,
Company Secretary
M/S Ritz Mercantile Limited
603, Sethi Bhawan-7, Rajendra Place,
New Delhi-110008,

Kind Attn.: Company Secretary

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 March 2024. w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "M/S **Ritz Mercantile Limited**" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
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.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agrawal

Deputy General Manager

Digitally signed by Abhinav Kumar
Agarwal
Date: 2024.04.04 14:09:51 +05:30

SEBI Registration Nos.

INB230681235, INF230881235, INE230881235, INB10881234, INF010881234, INE010881234, INE260881235, INB060881235, INP000001363, IN-OP-NSDL-14-86, IN-OP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com



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Alankit ASSIGNMENTS LIMITED

TO WHOMSOEVER IT MAY CONCERN

We Alankit Assignments Limited, as the Registrar and Share transfer Agents for both physical and dematerialization of securities of **RITZ MERCANTILE LIMITED** do hereby certify and confirm that as per the records, books and other documents maintained by us, whether Physically or electronically, there is no complaint/grievances from SEBI, BSE and the shareholders for the period from 01/01/2024 to 31/03/2024.

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav Kumar Agrawal
Deputy General Manager

Place: **New Delhi**
Date: **04/04/2024**

Signature Not Verified

Digitally signed by Abhinav Kumar
Agrawal
Date: 2024.04.04 17:06:46 +05:30

SEBI Registration Nos.

INB230681235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB060881235, INP00001363, IN-OP-NSDL-14-86, IN-OP-CDSL-43-99

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TO WHOMSOEVER IT MAY CONCERN:

For **ALANKIT ASSIGNMENTS LIMITED**

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

Signature Not Verified

Digitally signed by Abhinav Kumar
Agarwal

Date: 2024.04.05 11:09:20 +05:30

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB060881235, INP000001363, IN-OP-NSDL-14-86, IN-OP-CDSL-43-09

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