

## **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](http://www.ritzmercantile.com)

Date: 13.04.2024

**To**

**The Manager (Listing Department)**

**Metropolitan Stock Exchange of India Limited**

4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62,

G-Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra East, Mumbai-400098

**SUB: Compliance Certificate relating to Share Transfer Facility as per Regulation 7(3) of SEBI (LODR) for the year ended 31st March, 2024**

Dear Sir,

Pursuant to the provisions of sub regulation (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith Compliance Certificate relating to Share Transfer Facility of the Company duly signed by Compliance Officer and the authorized representative of Share Transfer Agent for the year ended on 31st March, 2024.

Kindly take note of the above.

Thanking you,

**For, Ritz Mercantile Limited**

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**Garvit Singhvi**  
**Whole Time Director**  
**DIN: 00597757**

**Encl.: As attached**

Date: 04<sup>TH</sup> April 2024

To,

**The Metropolitan Stock Exchange of India Limited**

4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62,  
G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400098

**COMPLIANCE CERTIFICATE**  
**FOR FINANCIAL YEAR ENDED 31 March 2024**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s. Alankit Assignments Limited, a Category-I, Registrar & Share Transfer Agent (RTA) , registered with Securities and Exchange Board of India (SEBI) vide Registration No.-INR000002532, is the Registrar and Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Ritz Mercantile Limited**

**For Alankit Assignments Limited**

Compliance office  
603, Building No. 7, Sethi Bhawan,  
'Rajendra Place, New Delhi -110008

Abhinav Kumar Agrawal  
Deputy General Manager  
AlankitAssignments Ltd  
3E/7,Jhandewalan Extn.,  
New Delhi-110055

Signature Not Verified

Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.04 14:09:50 +05:30