

# RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

**Registered Office:** D-328, Basement Floor, Defence Colony, New Delhi- 110024  
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April 15, 2024

To,

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

Dear Sir/Madam,

**Sub:** Non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/CFD/CMD1/27 /2019 dated February 8,2019

**SYM:**RFL  
**ISIN:**INE018S01016

As per BSE Circular no. LIST/COMP/12/2019-20 dated 14th May,2019 for clarification on submission of Annual Secretarial Compliance Report , the following may be noted:  
Companies who have claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and submitted Non-Applicability Certificate for Corporate Governance Report are not required to submit any other document or disclosure for claiming exemption for Annual Secretarial Compliance Certificate.

This is to inform you that our company claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and have submit Non-Applicability Certificate for Corporate Governance Report, therefore the requirement of submission of Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated May 09, 2019 is not applicable to our company.

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