

April 3, 2021

BSE LIMITED

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E)
Mumbai-400051

Ref: - Symbol / Scrip Code: - 542383

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For Ritco Logistics Limited

Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd.

Authorized Signatory