

Ritco Logistics Limited

Date: 14th April 2023

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 2023.

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 2023.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Yours Faithfully

For Ritco Logistics Limited

Man Mohan Pal Singh Chadha
Chairman and Whole Time Director
DIN: 01763805
Add: A-28, Rosewood City, Sector-49,
Gurgaon-122001



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 12, 2023

The Company Secretary
M/s. Ritco Logistics Ltd
508, Jyoti Shikhar Tower
5TH Floor, District Centre
Janakpuri, New Delhi - 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 31.03.2023.

1. That in term of para (1) 3693643 number of shares stands in CDSL account, 20782975 number of shares stands in NSDL account and Nil shares standing in physical mode.
2. (a) That no transfer request received/ considered during the quarter ended 31.03.2023.

(b) That no request received for issue of duplicate share certificate(s), Split, consolidation, Sub – division, Replacement during the quarter ended 31.03.2023.

(c) (i) That no Demat request received/considered during the quarter ended 31.03.2023.

(ii) That no Remat request received/considered during the quarter ended 31.03.2023.
3. That in terms of para (2) of the said Circular the Register of Members terms has been updated as on 31.03.2023.

Thanking You,

Yours faithfully,

For: Link Intime India Pvt. Ltd.



Bharat Bhushan
Assistant Vice President (North India)

Mukun Vivek & Company

COMPANY SECRETARIES

www.mvcoadvisory.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

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 01.04.2022 to 31.03.2023 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 2023:

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

ACS No. 15980

C.P No.: 4766

UDIN: A015980E000105751



Date: 15.04.2023

Place: New Delhi