

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: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are hereby submitting the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2023.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours Faithfully

For Ritco Logistics Limited

Manmohan
Pal Singh
Chadha

Digitally signed by Manmohan Pal Singh Chadha
DN: c=IN, o=Haryana,
2.5.4.20=46c09caad019973a70caad6a2155c5efffab01d
ed8f2c51e869ee22bbd4, postalCode=122001,
street=A-28,GRAND MANSIONS,ROSE WOOD
CITY,Gurgaon,Gurgaon,Distt=Rajasthan,Gurgaon,H
aryana-122001,
serialNumber=3463aa95c4591112f4b6d6df1e92,
serialNumber=ad9146276b58f97d5dd1e733f207a9c52
c09d72237694d7a4c3116998, email=ritco, o=Personal,
cn=Manmohan Pal Singh Chadha
Date: 2023.04.14 11:37:21 +05'30'

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

Ritco Logistics Limited

April 15, 2023

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| BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J Towers, Dalal Street, Fort, Mumbai - 400 001. | National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 |
|--|--|

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 April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Ritco Logistics Ltd
For RITCO LOGISTICS LTD.


Company Secretary / Compliance Officer

For Link Intime India Pvt. Ltd


SWAPAN K NASKAR
Associate Vice-President & Head (North India)



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122 016, Haryana
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