

April 12, 2023

The Company Secretary
M/s. Ritco Logistics Ltd
508, Jyoti Shikhar Tower
5TH Floor, District Centre
Janakpuri, New Delhi - 110058

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st March 2023 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Yours faithfully,

For: Link Intime India Pvt. Ltd.



Bharat Bhushan
Assistant Vice President (North India)