Ritco Logistics Limited

Date: 14th April 2023

То

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

То

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,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st, 2023

We submit herewith the confirmation certificate and Details of Share Certificates Dematerialized for the quarter ended on March 31st, 2023, received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st, 2023.

You are requested to kindly take the same on record.

We request you to kindly acknowledge the same.

Yours Faithfully

For Ritco Logistics Limited

Manmohan Pal Singh Chadha



Man Mohan Pal Singh Chadha Chairman and Whole Time Director DIN: <u>01763805</u> 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, 5" 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

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011- 49411000 Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

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)