

Ritco Logistics Limited

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dallal Street, Mumbai-400001,
Maharashtra, India.

Dear Sir/ Madam,

Sub: Compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 542383

Dear Sir,

With reference to captioned subject please find enclosed compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 30 September, 2019.

We request your good-self to kindly acknowledge the same.

Yours Faithfully

For Ritco Logestics Limited

For RITCO LOGISTICS LIMITED


Rakesh Kumar Jha
Company Secretary

Compliance officer & Company Secretary

Date: 19/10/2019

Place: Gurgaon



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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

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, Janakpuri, 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 01.04.2019 to 30.09.2019 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 half year ended 30th September, 2019:

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 abovementioned period.
4. Any Other Information: NIL.

**For Mukun Vivek and Company
(Company Secretaries)**



Mukun Arora
(Partner)
ACS: 15980
CP: 4766
Date: - 19/10/2019
Place: - Delhi

