

October 05, 2020

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

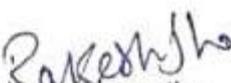
Ref:- Symbol / Scrip Code :- RITCO/542383

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 30/09/2020.

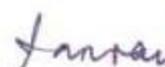
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Ritco Logistics Limited


Rakesh Kumar Jha

(Company Secretary cum Compliance Officer)

For Link Intime India Pvt. Ltd




Authorized Representative