

# Ritco Logistics Limited

To

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

Dear Sir/ Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31<sup>st</sup>, 2021**

Ref: Scrip Code: 542383

We submit herewith the confirmation certificate and details of Share certificates dematerialized for the quarter ended on March 31<sup>st</sup>, 2021, 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 31<sup>st</sup>, 2021.

You are requested to kindly take the same on record.

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

Yours Faithfully

For Ritco Logistics Limited



Gitika Arora

Company Secretary & Compliance officer

Date: 08/04/2021

Place: Delhi



April 3, 2021

The Company Secretary  
M/S. RITCO LOGISTICS LTD  
508, JYOTI SHIKHAR TOWER  
5TH FLOOR, DISTRICT CENTRE  
JANAKPURI-110058

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

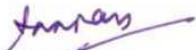
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> March, 2021, were confirmed accepted/rejected (if any) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For LINK INTIME INDIA PVT LTD



**SWAPAN K NASKAR**  
Associate Vice President