

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 December 31st, 2021

Ref: Scrip Code: 542383

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the quarter ended on December 31st, 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 December 31st, 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: 11/01/2022

Place: Delhi





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

January 6, 2022

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.

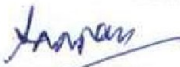
Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st December, 2021 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.

Thanking You,

Yours faithfully,
For LINK INTIME INDIA PVT LTD


SWAPAN K NASKAR
Associate Vice-President & Head (North India)