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Date: 12<sup>th</sup> November, 2018

To,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098

SYMBOL: RITMAN

SUB: CONFIRMATION

REF: APPLICATION FOR THE IN PRINCIPLE APPROVAL OF VOLUNTARY DELISTING OF THE COMPANY

Dear Sir/ Madam,

With reference to the captioned subject, we hereby confirm that

- a) The paid up capital of the company is Rs. 3.19 crores and the net worth of the Company is Rs. 3.68 Crore as on the last date of the preceding financial year;
- b) The equity shares of the company were not traded in any recognized stock exchange for a period of one year immediately preceding the date of board meeting in which the proposal for delisting for approved.
- c) The company has not been suspended by any of the recognized stock exchange having nationwide trading terminals for any non-compliance in the preceding one year.
- d) There are no litigations or actions pending against the company pertaining to its activities in the securities market or any other matter having a material bearing on the interests of its equity shareholders.
- e) There are no outstanding convertible instruments issued and allotted by the company.

Thanking You,

For NAVIGANT CORPORATE ADVISORS LIMITED

SARTHAK VIJLANI  
MANAGING DIRECTOR

