



# RITMAN

LEADING THE GREEN EVOLUTION  
ISO 9001:2008 & 14001:2004 Certified  
OHSAS 18001:2007 Certified

## Ritman Infra Ltd.

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017

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*Ref.*

CIN: L70109WB1981PLC033662

Date: 18<sup>th</sup> April 2019

To

**The Secretary**

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range,

Kolkata - 700001

**The Head – Listing & Compliances**

Metropolitan Stock Exchange of India Ltd.

Vibgyor Tower, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai - 400098

Dear Sir/Madam,

Sub: **Corporate Governance Report**

This is to state that the Compliance with Corporate Governance as specified under Regulation 27 read with Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **RITMAN INFRA LIMITED**

*A Agarwal*

**Avinash Kumar Agarwal**

Company Secretary and Compliance Officer

A56404