



RITMAN

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

Ritman Infra Ltd.

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

Ph.:033 4000 1899, Fax: 033 4000 1898

E mail: info@ritman.co.in

www.ritman.co.in

Ref.

CIN: L70109WB1981PLC033662

Date: 30th October 2019

To

The Secretary

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range,

Kolkata - 700001

Dear Sir/Madam,

Sub: Half yearly compliance certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015

Please find enclosed herewith compliance certificate for the half year ended September 30, 2019 from practising company secretary pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For RITMAN INFRA LIMITED

A. Agarwal

Avinash Kumar Agarwal

Company Secretary and Compliance Officer

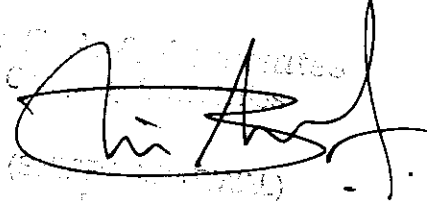
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS), REGULATIONS 2015 ("Listing Regulations")

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ritman Infra Limited** having its registered office at Ritman House, 14 Syed Amir Ali Avenue, Kolkata - 700017, maintained by Maheshwari Datamatics Private Limited at 23, R N Mukherjee Road, 5th Floor, Kolkata - 700001, pertaining to transfer of equity shares of the Company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 based on the information provided by the Company and hereby certify that the Company has delivered during the half year ended 30th September 2019.

(a) There are no requests for issue of share certificates during the period from 1st April 2019 to 30th September 2019 relating to transfers, sub-division, consolidation, duplicate, renewal, exchange, endorsement, or transmission in respect of shares of the Company was received during the half year ended 30th September 2019.

(b) Any other information, if applicable - None

Place: Kolkata
Date: 30th October 2019
UDIN : **F004917A000187253**

For S. A. & Associates

S. A. & Associates
Company Secretaries