



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

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

E mail: info@ritman.co.in

www.ritman.co.in

Ref.

CIN: L70109WB1981PLC033662

Date: 13th October 2017

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 th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
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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 30th September 2017 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**

RITMAN INFRA LTD.
F. Maimdar

Authorised Signatory

S. A. & ASSOCIATES

Company Secretaries

'SWASTIK', 334 / 157 Jessore Road,
SN-8, (Ground Floor), Kolkata-700089
Ph: 2534 2445/ 9830591639 /25343481
Mobile: 98300 16001
Email Id: cs.sa.associates@gmail.com

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 2017 to 30th September 2017 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 2017.

(a) Share Certificates relating to the Share Transfer Deeds received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the of the date of lodgement for transfer, from the respective dates of lodgement of each transfer deed, excepting those rejected on technical grounds. We further certify that no request for sub-division, consolidation, duplicate, transmission in respect of shares of the Company was received during the half year ended 30th September 2017.

(b) Any other information, if applicable - None

Place: Kolkata
Date: 10th October 2017

For S. A. & Associates
Company Secretaries


(SHIPRA AGARWAL)

Proprietor
C.P. No. 3173