



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 7(3) of the SEBI (LODR) Regulations 2015

Please find enclosed herewith compliance certificate for the half year ended September 30, 2019 pursuant to regulation 7(3) 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



MAHESHWARI DATAMATICS PVT. LT

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-4
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2019 to 30/09/2019

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to RITMAN INFRA LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S. Rajagopal
Vice President & Compliance Officer

Date: 03/10/2019

A. Agarwal