

MSEI/LIST/2019/119

January 15, 2019

To,
Company Secretary
Ritman Infra Limited
Ritman House,
14, Syed Amir Ali Avenue,
Kolkata – 700 017

Dear Sir/Madam,

Sub: In-Principle approval for voluntary delisting of 31,92,500 equity shares of Rs.10/- each of Ritman Infra Limited.

This is with reference to your application received by us, regarding the subject matter.

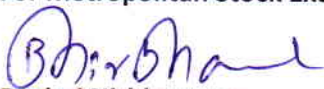
In this connection based on the submissions made by the company, the exchange hereby grants in-principle approval for voluntary delisting of the equity shares of the company subject to compliance with the procedure as prescribed under Chapter VII of SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments thereto.

Kindly note as per the provisions of SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments thereto, the company must make a final application for delisting within 1 year from the date of passing special resolution. Company shall comply with the provisions of SEBI (Delisting of Equity Shares) Regulations, 2009, as may be applicable for remaining requirements.

The Exchange reserves the right to withdraw its In-principle approval at any stage if it is found that the information submitted by the Company is incomplete/incorrect/misleading/false or is contravening any of the rules, bye laws and regulations of the Exchange, provisions of the Listing Agreement, Listing Regulations, Guidelines /Regulations issued by any statutory authorities etc.

Exchange shall issue final approval for delisting, once the company complies with the requirements as may be specified by the exchange.

Yours faithfully,
For Metropolitan Stock Exchange of India Limited


Raviraj Nirbhawane
Manager - Listing

Metropolitan Stock Exchange of India Limited