

Ritco Logistics Limited

Date: 12th April, 2026

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Dear Sir/Madam,

Sub: Compliance under Regulation 40 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, for the year ended 31st March 2026.

With reference to the above-mentioned subject, we are enclosing herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31st March 2026.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Yours Faithfully

For Ritco Logistics Limited

GITIKA
ARORA
Digitally signed
by GITIKA ARORA
Date: 2026.04.12
18:42:50 +05'30'

Gitika Arora

Company Secretary and Compliance Officer



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,
Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :
L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2026

The Board of Directors
M/s. Ritco Logistics Limited
508, 5th Floor, Jyoti Shikhar Tower, District Centre
Janakpuri, Delhi- 110058

We have examined all relevant Share Transfer Deeds, Registers, files and other documents, books, papers records relating to M/s. RITCO LOGISTICS LIMITED having its registered office at 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janak Puri, Delhi- 110058 as maintained at the office of their Share transfer agent by M/s MUFG Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 01.04.2025 to 31.03.2026 for the purpose of issuing a Certificate as per regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on such scrutiny, documents furnished before us and information/ explanations given to us, we hereby certify that in our opinion and to the best of our Knowledge and belief the Company has in relation to the year ended 31st March 2026:

1. No request has been received for physical transfer during the period under review.
2. No request has been received for Duplicate, Split, Consolidation & Sub-division during the period under review.
3. No request has been received for Demat, Remat during the above-mentioned period.
4. Any other information: Nil.

For Mukun Vivek & Company
(Company Secretaries)



(Mukun Arora)
Partner
FCS No. 12894
C.P No.: 4766



UDIN: F012894H000040614
Date: 08/04/2026
Place: New Delhi

Peer Review Certificate No. 3370/2023

 28/51, G.F, West Patel Nagar
New Delhi 110008

 +91 9811811220

 www.mvcoadvisory.com

 mukun@mvcoadvisory.com



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

April 07, 2026

The Company Secretary
M/s. RITCO LOGISTICS LTD
508, JYOTI SHIKHAR TOWER
5TH FLOOR, DISTRICT CENTRE
JANAKPURI- 110058

Dear Sir/Madam,

With reference to your letter and pursuant to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 31.03.2026.

1. That in term of para (1) 6719048 shares stand in CDSL account, 21903709 shares stand in NSDL account and Nil shares stand in physical mode.
2. That no Remat request received/considered during the quarter ended 31.03.2026.
3. That in terms of para (2) of the said Circular the Register of Members terms has been updated as on 31.03.2026.

Thanking You,

Yours faithfully,

For MUFG INTIME INDIA PRIVATE LIMITED
(Formerly Link Intime India Private Limited)


SWAPAN KUMAR NASKAR
Associate Vice-President & Head (North India)



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services