

# Ritco Logistics Limited

Date: 10<sup>th</sup> January, 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  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**BSE Scrip Code: 542383**

Dear Sir/ Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31<sup>st</sup>, 2025**

We submit herewith the confirmation certificate and Details of Share Certificates Dematerialized for the quarter ended on December 31<sup>st</sup>, 2025, received from M/s MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31<sup>st</sup>, 2025.

You are requested to kindly take the same on record.

Yours Faithfully  
For **Ritco Logistics Limited**

**Gitika**  
**Arora**  
Digitally signed  
by Gitika Arora  
Date:  
2026.01.10  
10:39:20 +05'30'

**Gitika Arora**  
**Company Secretary & 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, 5<sup>th</sup> Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

[www.ritcologistics.com](http://www.ritcologistics.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

January 10, 2026

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

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31<sup>st</sup> December 2025 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Yours faithfully,

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

  
BHARAT BHUSHAN  
Assistant Vice-President



MUFG Intime India Private Limited

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