

Dated: January 19, 2019

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 526407


Dear Sir/Madam,

Sub: Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby declared and confirmed that there was not any compliance of the above said Regulation in the Company for the Quarter ended 31st December, 2018.

Kindly take the above information on record.

Thanking You,
For Ritesh Properties and Industries Limited


Tarandeep Kaur
Company Secretary
Membership No. ACS 42144