

April 04, 2023

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: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Roma Wadhwa**, having **PAN ABGPW6541H** being Promoter of **Ritco Logistics Limited**, do hereby declare that he has not made any encumbrance of any Shares of **Ritco Logistics Limited**, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended 31st March 2023.

Further as of March 31, 2023 the number of encumbered or pledged shares by promoter of **Ritco Logistics Limited** are Nil.

Thanking you.
Yours faithfully,



Roma Wadhwa
Add: A-5/B-403, Shanti Kunj, SFS Falats,
Paschim Vihar, West Delhi-110063