



Dated: 01st September, 2021

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

SCRIP CODE: 526407

Sub: Intimation of approval for extension of time for the purpose of holding Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and earlier intimation dated August 25, 2021 by the Company regarding the application filled under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Delhi, seeking its approval for an extension of time for the purpose of holding the Annual General Meeting (AGM) of the Company for the accounting year ended March 31, 2021 by 3 months.

In response thereof, the Registrar of Companies, New Delhi vide their letter dated September 01, 2021 (copy enclosed) granted extension of time for the purpose of holding AGM of the Company.

This is for your information and records.

Thanking You,
For Ritesh Properties and Industries Limited

Tarandeep Kaur
Company Secretary

Encl.: as above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2021-09-01

IN THE MATTER OF M/S RITESH PROPERTIES AND INDUSTRIES LIMITED CIN L74899DL1987PLC027050

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T37288156 on 24-08-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANTOSH KUMAR

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

RITESH PROPERTIES AND INDUSTRIES LIMITED
11/5B, PUSA ROAD, NEW DELHI, Delhi, India, 110060



Note: This letter is to be generated only when the application is approved by RoC office