



Dated: 20.08.2020

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

SCRIP CODE: 526407

Sub: Notice for Updating email addresses of Shareholders at their depositories.

In view of Covid-19 pandemic situations, In order to send annual reports, notices and other communications/benefits to shareholders in electronic form, we request the Members of Ritesh Properties and Industries Limited ("Company"), who have not yet registered/updated their email address, mobile number, PAN Number, Address Changes and Bank Account Details, to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participants and in respect of Shares held in physical form by writing to the Company or Company's Registrar and Share Transfer Agent, "Skyline Financial Services Private Limited", the Registrar and Share Transfer Agent email: info@skylinerta.com, for sending certain documents/information as required. No action is required from shareholders whose email address, mobile number, Pan Number, address changes and bank account details, are already been updated. This same notice will also be published in two daily newspaper namely Business Standard "English" & "Hindi" on 21.08.2020. This notice will be made available on Company's website: www.riteshindustries.us

You are requested to please take on record the above said information for your reference under Regulation 30 of LODR Regulations, 2015.

Kindly take the above in your records.

Thanking You,
Yours Faithfully,

For Ritesh Properties and Industries Limited



Tarandeep Kaur
Company Secretary