

RITZ MERCANTILE LIMITED

Registered Office: 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008

CIN: L52110DL1985PLC019805

Contact No.: 011-25742255, 25746897

Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF THE BOARD OF DIRECTORS OF RITZ MERCANTILE LIMITED FOR THE FINANCIAL YEAR 2019-20 HELD ON 17th JULY 2019 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 603, SETHI BHAWAN, 7, RAJENDRA PLACE, NEW DELHI-110008 AT 3:00 P.M.

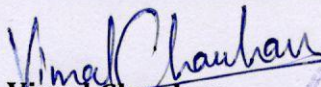
TO TAKE NOTE OF INVESTORS GRIEVANCES OF THE COMPANY

"RESOLVED THAT the report as placed before the Board on investor grievances for quarter ended 30st June, 2019 be approved and noted.

RESOLVED FURTHER THAT any Director or the Compliance Officer of the Company be and is hereby authorized on behalf of company to sign and submit the said report with the Calcutta Stock Exchange and Metropolitan Stock Exchange of India Limited.

RESOLVED FURTHER THAT the said resolution be recorded in the Minutes and any Director or the Compliance Officer of the Company be and is hereby authorized to forward a certified copy of this resolution to the relevant authority."

For Ritz Mercantile Limited


Vimal Chauhan

Company Secretary and Compliance Officer



Date: 17.07.2019

Place: New Delhi

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Complaint Status for Quarter ended 30.06.2019

S. No.	Particulars	No. of Complaints
1	Investor Complaints pending at the beginning of Quarter	0
2	Complaints received during the Quarter	0
3	Complaints disposed off during the Quarter	0
4	Complaints unresolved at the end of Quarter	0
5	Complaints Pending at the end of Quarter	0

For Ritz Mercantile Ltd.


Vimal Chauhan



Company Secretary & Compliance officer
Memb. No. A-54984