

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 1ST MEETING OF THE BOARD OF DIRECTORS OF RITZ MERCANTILE LIMITED FOR THE FINANCIAL YEAR 2019-20 HELD ON 6TH APRIL 2019 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 603, SETHI BHAWAN ,7, RAJENDRA PLACE, NEW DELHI-110008 AT 3:00 P.M.

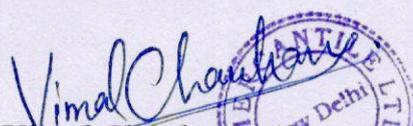
TO TAKE NOTE OF INVESTORS GRIEVANCES OF THE COMPANY

"RESOLVED THAT the report as placed before the Board on investor grievances for quarter ended 31st March, 2018 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



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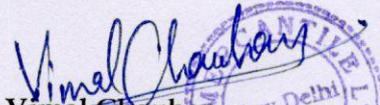
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Complaint Status for Quarter ended 31.03.2019

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



Compliance Calendar for the pa... x Ritz Mercantile Limited x Microsoft Word - Final%20Circu... x SCORES : x

https://scores.gov.in/admin/homedashboard.html

Securities and Exchange Board of India
 Welcome: Garvit Singhi, Whole-Time Director & CFO, Ritz Mercantile Ltd

Version 2.0

Complaint Search Change Password View Login Usage Edit Profile user Manual Logout

Last Successful Login on :
 Last Unsuccessful Login on :

Complaints Status as on: 04/04/2019

Total Complaints Received	0
Total Resolved Complaints	0
Total Pending Complaints	0
Total Complaints Withdrawn	0
ATR/REPLY Sent and Pending With SEBI	0
Review(s) received	Click Here
Direct complaint(s) received from investor	Click Here
New Complaints from SEBI (For Assessment)	--
Clarification Sought By SEBI/Higher Organization	--
Action Taken Report Received	--
Action Taken Report Sent	--
Pending Complaints(Within Our Office)	--
Pending Complaints(With Investor)	--
Pending Complaints(With Subordinate Organisations)	--
Pending Complaints(With Subordinate Organisations - Atr not Received)	--
Reminder/Clarification received from investor/SEBI	--
Clarification sought from subordinate organisation	--

1:49 PM
04-Apr-19

