

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 THE MEETING OF BOARD OF DIRECTORS OF RITZ MERCANTILE LIMITED HELD ON SATURDAY , THE 15TH DAY OF APRIL, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT 603, SETHI BHAWAN, 7, RAJENDRA PLACE, NEW DELHI-110008 COMMENCED AT 11 A.M. AND CONCLUDED AT 12 NOON

TO TAKE NOTE OF INVESTORS GRIEVANCES OF THE COMPANY

The Chairman placed before the Board a report on Investor Grievances for Quarter ended 31st March, 2017, which is to be submitted with Calcutta Stock Exchange as per Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board discussed the same and following resolution was passed:-

"RESOLVED THAT the report as placed before the Board on investor grievances for quarter ended 31st March, 2017 be approved and noted."

"RESOLVED FURTHER THAT any Director of the company be and is hereby authorized on behalf of company to sign and submit the said report with the Calcutta Stock Exchange."

"RESOLVED FURTHRT THAT the said resolution be recorded in the Minutes and any Director be authorized to forward a certified copy of this resolution to the relevant authority."

For Ritz Mercantile Ltd.


Kailash Kumar Ranga

Director

DIN- 07249221

Address: 115, First Floor,
Bank Enclave, Laxmi Nagar,
Delhi-110092



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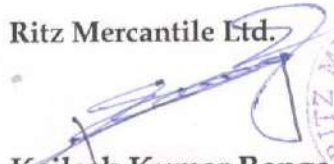
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Complaint Status for Quarter ended 31.03.2017

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

Ritz Mercantile Ltd.


Kailash Kumar Ranga

Director

DIN- 07249221

Address: 115, First Floor,
Bank Enclave, Laxmi Nagar,
Delhi-110092



Complaints Status as on: 16/04/2017

Total Complaints Received	--
Total Pending Complaints	--
Total Resolved Complaints	--
Total Complaints Withdrawn	--
ATR/Reply Sent and Pending with SEBI	--
Review(s) Received	Click Here
New Complaints(For Assessment)	--
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)	--

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