Phone: 011-26258237 011-49075251

Regd. Office: 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,

Distt. Gurgaon (Haryana) e-mail : <u>teamunited83@gmail.com</u>, Website : <u>www.rlfltd.com</u> CIN: L74999HR1979PLC032747

21.04.2021

The Dy. Manager, Corporate Relationship Department, BSE Ltd. 25th Floor, P.J. Tower, Dalal Street, Fort Mumbai- 400001

Ref: Script Code: 512618

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2021 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

Kindly take the same on record.

Thanking you.

For and on behalf of RLF Limited

Chandni Arora

Chardin

Company Secretary & Compliance Officer

Encl: As above

To,

BOMBAY STOCK EXCHANGE FLOOR 25, P J TOWERS DALAL STREET MUMBAI 400001

Ref:- Scrip Code 512618 / SYMBOL: NIL

Dear Sir / Madam,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For RLF Limited

For Link Intime India Private Limited

Digitally signed by CHANDN by CHANDNI ARORA Date: 2021,04.21 16:02:08 +05'30'

Compliance Officer

Authorized Representative