



Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurgaon (Haryana) e-mail : teamunited83@gmail.com, Website : www.rlfltd.com CIN : L74999HR1979PLC032747

26th October, 2020

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

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Ref: Script Code: 512618

Dear Sir,

Kindly find enclosed herewith the Compliance Certificate issued by M/s Shashi Shekhar & Associates, Company Secretaries in terms of the Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

Thanking You,

For RLF Limited

Chhai unn

Ginni Chhabra Company Secretary & Compliance Officer

SHASHI SHEKHAR & ASSOCIATES

COMPANY SECRETARIES Add: 17/2632, 2nd Floor Jiwan Complex Mandir Wali Gali Shadikhampur Opp. Metro Pillar No. 215 New Delhi-110008 Email:csshashi2017@gmail.com, PH: - +91-8527758926

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020:

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s.RLF Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent (RTA)pertaining to transfer of equity shares of the Company for the period from 01st day of April, 2020 to 30th day of September, 2020for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2020:

A) 1a. Share Certificate relating to the Transfer of Shares received during the period from1stday of April, 2020 to 30thday of September, 2020 within fifteen days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1b. Share Certificates in respect of requests relating to Sub-Division (Split), Renewal and Consolidation received during the period from 1stday of April, 2020 to 30thday of September, 2020 within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us, there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

B) Any other information, if applicable.

For Shashi Shekhar & Associates Company Secretaries

shekhar & New Delh Shashi Shekhar Proprietor Comapny CP.No:18672

Date: 26/10/ 2020 Place: New Delhi

UDIN: A030145B001060922