

RLF LIMITED

Phone : 011-4164 4995 011-4907 5251

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

Date: 11-10-2023

The Manager,
Listing Compliance,
BSE Ltd.
25<sup>th</sup> Floor, P.J Towers,
Dalal Street Fort,
Mumbai-400001

BSE Code: 512618

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter Ended 30<sup>th</sup> September, 2023</u>

Respected Sir/ Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Confirmation Certificate dated 6th October, 2023 received from M/s Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2023 certifying that the securities comprised in the certificates of securities dematerialised have been listed on the stock exchange where the earlier issued securities are listed.

MANISHA Digitally signed by MANISHA CHOUDH CHOUDHARY

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Date: 2023.10.11

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This is for your kind information and record.

Thanking You,

Yours faithfully

For RLF Limited

Manisha Choudhary

(Company Secretary and Compliance Officer)

M. No. - A71709



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011- 49411000

Date: 06: 1012023 10591
E-mail : delni@linkintime.co.in

The Company Secretary M/s. RLF Limited. D-41, South Extension Part-II New Delhi 110049

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Innour

Associate Vice-President & Head (North India)