

RLF LIMITED

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: 27.04.2024

To, The Manager, **The BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Company Symbol: RLF Scrip Code: 512618

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Link Intime India Private Limited, Share Transfer Agent and the Compliance Officer of RLF Limited, for the Year ending on 31st March, 2024 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

For **RLF** Limited

ADITYA KHANNA Date: A Digitally signed by ADITYA KHANNA Date: 2024.04.27 12:17:28 +05'30'

> Aditya Khanna Managing Director DIN: 01860038

Encl: As Above

April 05, 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Scrip Code/ Symbol: 512618/ RLF

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For RLF Limited

ADITYA Digitally signed by ADITYA KHANNA Date: 2024.04.27 12:18:31 +05'30'

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorized Representative