



RLF LIMITED

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

Date: July 26, 2024

To,
The General Manager,
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 512618
BSE Symbol: RLF

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2024.

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended June 30, 2024, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed. And certificate received from the RTA is enclosed herewith.

This is for your information and records.

Thanking you,
Yours faithfully,

For RLF LIMITED

Aditya Khanna
Managing Director
DIN: 01860038

Date: 26.07.2024

**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 June 2024, 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
Associate Vice-President & Head (North India)**