

30th November, 2022

To
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Dear Sir,

Subject: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find attached herewith the disclosures as required under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in regard to **M/s RLF LIMITED** having ISIN-INE629C01014.

I request you to take the same on your record.

Warm Regards,



Ashish Khanna

CC: RLF Limited
14 KMS, Gurgaon, Pataudi Road,
Sector-95, Village Jhund Sarai Veeran
Dist. Gurgaon, Haryana-122001

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Name of the Target Company (TC)	RLF LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. ASHISH KHANNA		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/Sale under consideration, holding:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	12,31,382	12.33%	12.33%
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	12,31,382	12.33%	12.33%
Details of acquisition/Sale			
a) Shares carrying voting rights acquired/sold	4,40,470	4.41%	4.41%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			

category) acquired/sold (d) Shares encumbered/invoked/released by the acquirer (e) Total (a+b+c+/-d)	4,40,470	4.41%	4.41%
After the acquisition/Sale, holding:			
a) Shares carrying voting rights	16,71,852	16.74%	16.74%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	16,71,852	16.74%	16.74%
Mode of acquisition/sale (e.g. open market / Off-market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OFF- MARKET (THROUGH GIFT)		
Date of acquisition /Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	28-11-2022		
Equity share capital / total voting capital of the TC before the said acquisition/sale	99,88,883 Equity Shares of Face Value of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	99,88,883 Equity Shares of Face Value of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	99,88,883 Equity Shares of Face Value of Rs. 10/- each		

Handwritten signature in blue ink.



Signature

Ashish Khanna

Place: Delhi

Date: 30-11-2022

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.