

RLF LIMITED

Phone: 011-26258237 011-49075251

Date: 14.10.2022

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

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

BSE Code: 512618

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2022.

Dear Sir,

We are enclosing herewith Compliance Certificate dated 06th October, 2022 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2022.

Kindly take the same on your record.

Thanking You,

For and on Behalf of

For RLF Limited

Aditya Khanna Managing Director DIN 01860038



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 Fax : 011-41410591

E-mail : delhi@linkintime.co.in Date: 06.10.2022

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

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 2022, 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 dematerialisation 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)