

RLF LIMITED

Phone: 011-4164 4995 011-4907 5251

14th April, 2023

Regd. Office: 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Harvana)

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

<u>Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2023</u>

Dear Sir,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith the conformation certificate dated April 06, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the Quarter ended on March 31, 2023.

We request you to take the above on record.

Thanking You For RLF Limited

ADITYA Digitally signed by ADITYA KHANNA
KHANNA 16:58:19 +05'30'

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

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

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 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 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)