To,

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

BSE Code: 512618

<u>Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015</u>

Dear Sir,

Please find enclosed herewith the Compliance Certificate for the year ended 31<sup>st</sup> March, 2023 pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 for your kind Perusal.

Kindly take the same on record.

Thanking You

For and on behalf of RLF Limited

Sonia Digitally signed by Sonia Vaid Date: 2023,04.26 13:20:17 +05'30'

Sonia Vaid Company Secretary & Compliance Officer

Membership No: A68854

Encl: As above

## April 06, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code/ Symbol: 512618/ RLF

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

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, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For RLF Limited

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Company Secretary & Compliance Officer

For Link Intime India Private Limited

**Authorized Representative**