



# 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:21<sup>st</sup> May, 2024

To,  
The Corporate Relationship Department  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 512618**  
**BSE Symbol: RLF**

**Subject: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018**

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the submission of Annual Secretarial Compliance Report for the Financial Year ended 31<sup>st</sup> March, 2024 is not applicable to the Company as the Paid up Equity Share Capital of the Company is less than Rs. 10.00 Crores and Net worth of the Company is less than Rs. 25.00 Crore as on 31<sup>st</sup> March, 2023.

*We hereby inform you that paid up equity share capital of RLF Limited (the Company) as on 31<sup>st</sup> March, 2023 is INR 9,80,08,225/- (Rupees Nine Crore Eighty Lakhs Eight Thousand Two Hundred and Twenty-Five Only) and the net worth as on the date stood at INR 21,34,48,733/- (Rupees Twenty-One Crore Thirty-Four Lakh Forty-Eight Thousand Seven Hundred Thirty-Three Only) which is not exceeding the limits as specified above.*

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Thanking you,

Yours Sincerely,

For RLF Limited

**Ashish Khanna**  
Director  
DIN: 01860038