

RLF LIMITED

Phone: 011-4164 4995 011-4907 5251

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

Date: 30.11.2022

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.

We request you to take the same on your record.

For and on Behalf of

RLF Limited

Poonam

Company Secretary

M. No: A66205

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.

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I request you to take the same on your record.

Warm Regards,

Anil Kumar Khanna

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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

(Prohibition of In	sider Trading	Regulations, 20	15
Name of the Target Company (TC)	RLF LIMIT		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. ANIL KUMAR KHANNA		
Whether the acquirer belongs to Promoter/Promoter group	YES, PROMOTER BOMBAY STOCK EXCHANGE LIMITED		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
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 of acquirer along with PACs of:	9,12,640	9.14%	9.14%
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) 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)	9,12,640	9.14%	9.14%
etails of aequisition/ Sale			
 a) Shares carrying voting rights acquired/sold 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 	8,80,940	8.82%	8.82%

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	category) acquired/sold				
(1) -	Shares encumbered/invoked/released by the nequirer				
e)	Total ()				
C)	Total $(a+b+c+/-d)$	8,80,940	8.82%	8.82%	
After t	he nequisition/Sale, holding of er along with PACs of:		1		
a)		31,700	0.32%	0.32%	
b)	Shares encumbered with the again	55000 2 2005 (201	0.3270	0.5278	
-	VKS Otherwise than by equity chares				
d)	warrants/convertible securities/any other				
	tristrument that entitles the acquirer to				
	receive snares carrying voting rights in the				
	TC (specify holding in each category) after acquisition				
	Total (a+b+c+d)	31,700	0.32%	0.32%	
-	- o (a · o · c · q)	300074 8000	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	3.3270	
mar ver	of acquisition/sale (e.g. open market / Off- / public issue / rights issue / preferential at / inter-se transfer/encumbrance, etc.)	OFF- MARK	ET (THROUGH	GIFT)	
Date of	acquisition /Sale of shares / VR or date of	28-11-2022			
receipt o is applic	f intimation of allotment of shares, whichever				
Equity sl before th	nare capital / total voting capital of the TC e said acquisition/sale	99,88,883 Equity Shares of Face Value of Rs. 10/-each			
Equity sl after the	nare capital/ total voting capital of the TC said acquisition/sale	99,88,883 Equity each	y Shares of Face \	/alue of Rs. 10/-	
Total dilu said acqu	ited share/voting capital of the TC after the isition/sale	99,88,883 Equity each	/ Shares of Face V	/alue of Rs. 10/-	

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And tunk Signature

Anil Kumar 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.

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

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Warm Regards,

Ashish Khanna

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

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Name of the Target Company (TC)	RLF LIMIT	ED				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		H KHANNA				
Whether the acquirer belongs to Promoter/Promoter group			to Promoter/Promoter NO			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY S	TOCK EXCHA	ANGE LIMITED			
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/votin g 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 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 	4,40,470	4.41%	4.41%			

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	16,71,852	16.74%	16.74%
Mode of acquisition/sale (e.g. open market / Off- marke / public issue / rights issue / preferential allotment / interse transfer/encumbrance, etc.)	OFF- MARK	ET (THROUG	GH 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		
Equity share capital/total voting capital of the TC after he said acquisition/sale	99,88,883 Equity	Shares of Fac	ce Value of Rs.
Sad 19	99,88,883 Equity	Shares of Fac	e Value of Rs.

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Signature

Ashish Khanna

Place: Delhi

Date: 30-11-2022

Note:

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Warm Regards,

Aditya Khanna

CC: RLF Limited

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14 KMS, Gurgaon, Pataudi Road, Sector-95, Village Jhund Sarai Veeran

Dist. Gurgaon, Haryana-122001

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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)			
etails of acquisition/Sale	12,31,382	12.33%	12.33%
a) Shares carrying voting rights acquired/sold b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other	4,40,470	4.41%	4.41%
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			

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(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:			
 f) Shares carrying voting rights g) Shares encumbered with the acquirer h) VRs otherwise than by equity shares i) Warrants/convertible securities/any other 	16,71,852	16.74%	16.74%
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition j) 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 / interse transfer/encumbrance, etc.)	OFF- MAR	KET (THROU	GH GIFT)
Date of acquisition /Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	28-11-2022	2	
Equity share capital / total voting capital of the TC before the said acquisition/sale	99,88,883 Equ 10/- each	uity Shares of F	Pace Value of Rs.
Equity share capital/total voting capital of the TC after he said acquisition/sale	99,88,883 Equ 10/- each	uity Shares of F	ace Value of Rs.
Total diluted share/voting capital of the TC after the said acquisition/sale	99,88,883 Equ 10/- each	ity Shares of F	face Value of Rs.

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Signature

Aditya Khanna

Place: Delhi

Date: 30-11-2022

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