



RLF LIMITED

Phone : 011-26258237
011-49075251

Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Dist. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

21st January, 2022

To,

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

BSE Code: 512618

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31, 2021.

Dear Sir,

We are enclosing herewith Compliance Certificate dated January 5, 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 December 31, 2021.

Kindly take the same on your record.

Thanking You,

For **RLF Limited**

RLF LIMITED

Company Secretary

Chandni Arora
Company Secretary & Compliance Officer
Membership No.: A58664

January 5, 2022

To,
THE COMPANY SECRETARY
RLF LTD
D-41, SOUTH EXTENSION
PART-II
NEW DELHI
110049

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.


Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, 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 15 days. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited


Swapan Kumar Naskar
Associate-Vice-President & Head (North-India)