

Phone : 011-4164 4995  
011-4907 5251



# RLF LIMITED

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

To,

21<sup>st</sup> July, 2023

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

**BSE Code: 512518**

**Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 30<sup>th</sup> June, 2023**

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 July 21<sup>st</sup>, 2023 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the Quarter ended on June 30<sup>th</sup>, 2023.

We request you to take the above on record.

Thanking You

For RLF Limited

FOR RLF LTD  
Manisha  
Authorised Signatory

MANISHA  
CHOUDHARY  
ARY  
Digitally signed  
by MANISHA  
CHOUDHARY  
Date: 2023.07.21  
18:19:36 +05'30'

Manisha Choudhary  
(Company Secretary and Compliance Officer)  
M. No. - A71709

Date: 06.07.2023

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

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June 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 dematerialization 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)**