



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.rfltd.com
CIN : L74999HR1979PLC032747

To,

27th April, 2023

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

BSE Code: 512618

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate issued by M/s Sumit Bajaj & Associates, Company Secretaries in terms of Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2023.

Thanking You

For and on behalf of

RLF Limited

Sonia Vaid
Digitally signed
by Sonia Vaid
Date: 2023.04.27
11:50:14 +05'30'

Sonia Vaid
Company Secretary & Compliance Officer
Membership No: A68854

Encl: As above



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 304, Building no. 61 Vijaya Block Laxmi Nagar New Delhi-110092

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2023:**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. RLF Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **01st day of April, 2022** to **31st day of March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2023:

A)1a. Share Certificate relating to the Transfer of Shares received during the period from 1st day of April, 2022 to 31st day of March, 2023 within fifteen days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1b. Share Certificates in respect of requests relating to Sub-Division (Split), Renewal and Consolidation received during the period from 1st day of April, 2022 to 31st day of March, 2023 within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us, there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

B) Any other information, if applicable.

**For Sumit Bajaj & Associates
(Practicing Company Secretary)**

Sumit Bajaj
Digitally signed by
Sumit Bajaj
Date: 2023.04.25
15:53:17 +05'30'

Date: 25.04.2023
Place: New Delhi
UDIN: A045042E000188317

**CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042**