RCL RETAIL LIMITED

Regd off: SAPNA TRADE CENTRE, 10^{TH} FLOOR, 10B/2 NO. 109, P.H ROAD, CHENNAI – 600084 CIN: L52330TN2010PLC077507

E: rclretail@gmail.com W: www.rclretail.in T: +91-44-48508024

10.03.2021

To
DCS – CRD
The Stock Exchange, Mumbai
PJB Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 Ref: RCL RETAIL LIMITED (Scrip code: 534708)

With reference to above subject, we're hereby enclosing a certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly acknowledge the receipt and do the needful.

Thanking you Yours faithfully

For RCL RETAIL LIMITED

Director

Encl:- As above.

Rolly



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/LODR7(3)/2020

Date: 06/10/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We the SEBI registered Registrar and Share Transfer Agent hereby, certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for RCL RETAIL LIMITED for the period ended 30-Sep-2020.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for RCL RETAIL LIMITED

KANTHIMATHI JAYAKUMAR

Kontente Toyaker

ASST. MANAGER (Shares)

COMPLIANCE OFFICER