

**AKHIL ROHATGI**  
M.Com. L.L.B. F.C.S.

**AKHIL ROHATGI & COMPANY.**  
Company Secretaries  
21, Shamnath Marg, Civil Lines,  
Delhi – 110054.  
Phone : 23926504, 9810690633  
Email : rohatgi\_co\_secy@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING**

**2015 FOR THE PERIOD 01/10/2018 TO 31/03/2019**

I, the undersigned, being a duly qualified person, have examined the information contained in Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by M/s RLHS Limited with The BSE Limited, Mumbai. I have examined a Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s RLHS Limited, maintained by its Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 01/10/2018 to 31/03/2019. Based on the information provided by the Company's Registrar and Share transfer agent, I hereby certify that during the period

01/10/2018 to 31/03/2019:

the respective date of lodgment of each deed.

the company has not issued any debentures and hence the reporting of the same is not applicable.

Date: 13/04/2019  
Place: Delhi

(Akhil Rohatgi)  
Company Secretary in Practice  
C.P. No. 2317  
FCS 1600