

RCL RETAIL LIMITED

**Regd off: SAPNA TRADE CENTRE, 10THFLOOR,
10B/2 NO. 109, P.H ROAD, CHENNAI – 600084
CIN: L52330TN2010PLC077507**

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

Date: 22nd March, 2021

BSE Limited
Phiroze Jeejeebhoy Toers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

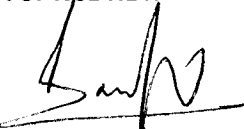
Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020:

Ref: Scrip Code: 534708 BSE SME PLATFORM ISIN CODE: INE892L01019

We enclose herewith the Certificate received from Ms. A.K.Jain & Associates, Practising Company Secretaries under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March 2020.

You are requested to kindly take the same on record.

**Yours faithfully,
For RCL RETAIL LIMITED**



K.R.RAMAKRISHNAN

COMPANY SECRETARY & COMPLIANCE OFFICER



A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. RCL RETAIL LIMITED (the Company)** maintained by **M/s. CAMEO CORPORATE SERVICES LIMITED** ("Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby certify that during the period 01st October 2019 to 31st March 2020 the Company has not delivered any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For **A.K.JAIN & ASSOCIATES**
Company Secretaries

Date: 22.03.2021
Place: Chennai



P. M. Mehta

PANKAJ MEHTA

Partner

M.NO. A29407

C.P.NO. 10598

UDIN: A029407B004121748