Phone : 011-26258237
011-49075251

RLF LIMITED

Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rlfltd.com
CIN : L74999HR1979PLC032747

23.10.2019

The Dy. Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400001

Ref: Script Code: 512618

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate for the half year ended 30th September, 2019 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

Kindly take the same on record.

Thanking you.

For and on behalf of
RLF Limited

Ginni Chhabra

Ginni Chhabra
Company Secretary & Compliance Officer

Encl: As above

DATE 04.10.2019

To,

BOMBAY STOCK EXCHANGE
FLOOR 25, P J TOWERS
DALAL STREET
MUMBAI 400001

Ref:- Scrip Code 512618 / SYMBOL: NIL

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058

For RLF Limited

Compliance Officer

For Link Intime India Private Limited

Authorized Representative