

RLF LIMITED

Phone : 011-26258237 011-49075251

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

Date: 23rd October, 2019

The Dy. Manager, BSE Limited, Listing Compliance, 25th Floor, P.J. Towers, Fort, Dalal Street, Mumbai-400 001

Subject: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018

Sir,

Pursuant to the regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, and with reference to the certificate dated October 04, 2019 as received from our RTA - M/s. Link Intime India Private Limited it is hereby confirmed that the details of securities dematerialized/rematerialized during the quarter ended September 30, 2019 have been furnished to all the stock exchanges where the shares of the Company are listed. The certificate as received from the Link Intime India Private Limited. is enclosed for your reference.

Kindly acknowledge receipt.

Thanking you, For RLF Limited

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Ginni Chhabra

Company Secretary and Compliance Officer



Date 04/10/2019

To

RLF LTD D-41, SOUTH EXTENSION PART-II NEW DELHI 110049

Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591

E-mail: delhi@linkintime.co.in

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days