

RCL RETAIL LIMITED

Old No.186/52 New No.232/53, Purasawalkam High Road,
Kilpauk, Chennai-600 064.
E-Mail: rclretail@gmail.com
CIN : L52330TN2010PLC077507
E-Mail :- rclretail@gmail.com



Date: 15.10.2018

To
DCS - CRD
The Stock Exchange, Mumbai
PJB Towers, Dalal Street,
Mumbai

Sir,

Sub: Regulation 40(9) of SEBI (LODR) Regulation, 2015 & RSCA- Reg.

Regulation 40(9): With reference to the above we are furnishing herewith a certificate received from Company Secretaries in Practice pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.
Thanking you,

Yours faithfully

For RCL RETAIL LIMITED

A handwritten signature in black ink, appearing to read 'R. S. Srinivasan'.

Director



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 30TH SEPTEMBER 2018.

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 April 2018 to 30th September 2018 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 the Company has issued all certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange during the half year ended on 30.09.2018.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Date: 15.10.2018
Place: Chennai



BALU SRIDHAR
Partner
M.NO. F5869
C.P.NO. 3550