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

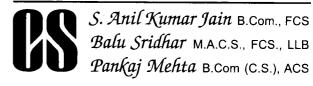
For RCL RETAIL LIMITED

Proclie

Director

A. K. JAIN & ASSOCIATES

C O M P A N Y S E C R E T A R I E S



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

No. 2, (New No. 3), Raja Annamalai Road, First Floor, Purasaiwalkam, Chennai - 600 084.

Phone: 2665 1224 / 4555 8281 Cell: 98411 76001 / 98413 22315 E-mail: akjainassociates@gmail.com