



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.rfltd.com
CIN : L74999HR1979PLC032747

Date: 30th May, 2022

The Dy. Manager,
BSE Limited,
Listing Compliance,
25th Floor, P.J. Towers,
Fort, Dalal Street,
Mumbai-400001

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2022

Dear Sir/ Madam,

Please find attached Secretarial Audit Report for the year ended 31st March, 2022 issued by
Pankaj Kumar Choudhary PCS.

Thanking You

For RLF Limited

Ashish Khanna

Director

DIN: 01251582

To,
The Board of Directors,
RLF Limited
14 Kms, Gurgaon Pataudi Road,
Village Jhund Sarai Veeran,
Distt.-Gurgaon, Haryana

Secretarial Compliance report of RLF Limited for the year ended 31st March, 2022

I Pankaj Kumar Choudhary, Company Secretary in Practice, have examined:

- a) All the documents and record made available to us and explanation provided by **RLF Limited**("The Listed Entity),
- b) The filings/ submissions made by the Listed Entity to the Stock Exchanges,
- c) Website of the Listed Entity,
- d) Any other Document/filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2022 ("review period") in respect of compliance with the provisions of:

- a) The Securities and exchange Board of India Act, 1992 (SEBI Act) and the regulations, circulars, guidelines issue thereunder; and
- b) The Securities Contracts, (Regulation) Act, 1956 (SCRA), rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India (SEBI);

The specific regulation, whose provisions and the circular/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011



- c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- d) Securities and Exchange board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;- Not applicable to the Listed Entity during the Review period;
- e) Securities and Exchange Board of India (Buyback of Securities) Regulation, 2018;-Not applicable to the Listed Entity during the Review period;
- f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;-Not applicable to the Listed Entity during the Review period;
- g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;-Not applicable to the Listed Entity during the Review period;
- h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013;- Applicable to the Listed Entity during the Review Period and Circulars/ Guidelines issue thereunder;

and based on the above examination, I/We hereby report that, during the Review period.

- a) The Listed Entity has complied with the Provisions of the above Regulations and Circulars/ Guidelines issued thereunder, except in respect of matters specified below:-

| Sr. No | Compliance Requirement (Regulation/ Circulars/Guidelines including specific clause) | Deviations | Observations/ Remarks of the Practicing Company Secretary |
|----------------|---|------------|---|
| Not Applicable | | | |

- b) The Listed Entity has maintained proper records under the provisions of the above Regulations and Circulars/ Guidelines issued thereunder in so far as it appears from my examination on those records;
- c) The following are the details of actions taken against the Listed Entity /Promoters/ Directors/ Material Subsidiaries either by SEBI or by Stock Exchange (including under SOP issued by SEBI)



various Circulars) under the aforesaid Acts/ Regulations and Circulars/ Guidelines issued thereunder;

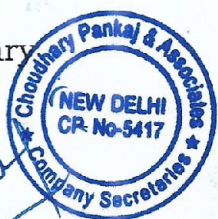
| Sr. No | Actions taken by | Details of Violation | Details of action taken e.g. fines, warning letter, debarment, etc. | Observations/ remarks of PCS, if any |
|----------------|------------------|----------------------|---|--------------------------------------|
| Not Applicable | | | | |

d) The Listed Entity has taken the following actions to comply with the Observations made in the Previous Reports;

| Sr. No | Observations of the Practicing Company Secretary in the previous reports | Observations made in the Secretarial Compliance report for the year ended | Actions taken by Listed Entity if any | Comments of the PCS on the actions taken by the Listed Entity |
|----------------|--|---|---------------------------------------|---|
| Not Applicable | | | | |

Choudhary Pankaj & Associates
Companies Secretaries

Pankaj Kumar Choudhary
Membership No.-6642
CP No. - 5417



Place: Delhi
Date: 30th May, 2022
UDIN: