



# RLF LIMITED

Phone : 011-26253522

011-41644996

Fax : 011-46014099

*Corporate*

~~Registered Office~~ : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)

Correspondence Address : D-41, South Extension Part-II, New Delhi-110049

email id : investorrelations@rlfltd.com, website : www.rlfltd.com

L74999HR1979PLC032747

14<sup>th</sup> October, 2014

Mr. Shyam Bhagirath,  
Dy. Manager,  
The Bombay Stock Exchange Ltd.,  
Corporate Relationship Dept.,  
Floor-25, P J Towers,  
Dalal Street,  
Mumbai – 400001.

**SUB: CLAUSE 49**

Dear Sir,

In pursuance of Clause 49 of the Listing Agreement, please find enclosed a quarterly compliance report for the quarter ending 30/09/2014.

Kindly take the same on your record.

Thanking You,

**For RLF Limited**

*Pallavi Jain*

**Pallavi Jain**  
Company Secretary

## Quarterly Compliance Report on Corporate Governance

Name of the Company : **RLF Limited**  
 Quarter Ending on : 30<sup>th</sup> September, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	YES	
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	No Subsidiary
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting	49 (IV B)	YES	
(B) Board Disclosures	49 (IV C)	YES	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	NO ISSUE THIS QUARTER
(D) Remuneration of Directors	49 (IV E)	YES	
(E) Management	49 (IV F)	YES	
(F) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	

For RLF Limited,

*Pallavi Jain*

**Pallavi Jain**  
 Company Secretary