



RLF LIMITED

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Regd. Office : 14 Kms., Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon, Haryana.

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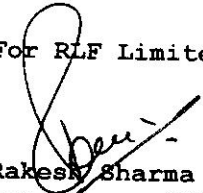
CIN : L74999HR1979PLC032747

CERTIFICATE

I Rakesh Sharma, Compliance officer of RLF Limited hereby certify that the Paid up capital of the Company not exceeding Rs.10 Crores and Net worth is not exceeding Rs.25 Crores as per Audited Balance Sheet of March, 2015.

So, as per SEBI circular No. CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014, we are not required to comply with the provision of Clause 49 of the Listing Agreement

For RLF Limited



Rakesh Sharma
Compliance Officer

Date : 14th October, 2015