



RLF LIMITED

Phone : 011-26253522
011-26258237

Regd. Office : 14 Kms., Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon, Haryana.
email id : investorrelations@rfltd.com, website : www.rfltd.com
CIN : L74999HR1979PLC032747

13th July, 2015

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

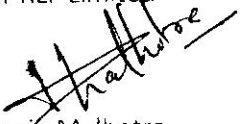
Dear Sir,

In pursuance of Clause 49 of the Listing Agreement, please find enclosed a quarterly compliance report for the quarter ending 30/06/2015.

Kindly take the same on your record.

Thanking You,

For RLF Limited


Pravin Malhotra
Authorised Signatory

Name of the Company: RLF Limited
Quarter ending on : 30.06.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation &	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	No Subsidiary
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	N.A.	Will be complied with at the AGM.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	No Issue this quarter
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	N.A.	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	

For RLF Limited


Authorized Signatory