



RLF LIMITED

Phone : 011-26253522

011-41644996

Fax : 011-46014099

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

10th January, 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 31/12/2013.

Kindly take the same on your record.

Thanking You,

Yours faithfully
For RLF Limited

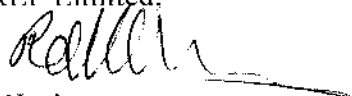
R.K. Kashyap
Compliance Officer

Quarterly Compliance Report on Corporate Governance

Name of the Company : RLF Limited
 Quarter Ending on : 31st December, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A.	No Subsidiary
IV. Disclosures	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	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For RLF Limited.



R.K. Kashyap
 Compliance Officer