



CIN NO :- L74999HRI979PLC032747

RLF LIMITED

[Corporate Identification Number –L74999HRI979PLC032747]

Registered Office: 14 Kms Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurugram, Haryana.

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

Website: www.rlf ltd.com Email: investorrelations@rlf ltd.com

43rd Annual General Meeting to be held on Saturday, 30th September, 2023 at 10:30 A.M. at
Registered Office: 14 Kms Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurugram, Haryana.

ATTENDANCE SLIP

Name and address of the member(s)
Joint Holder 1
Joint Holder 2
Regd. Folio/ DP ID/ Client ID
Number of Shares held

I / We hereby record my/ our presence at the 43rd Annual General Meeting of the Company, to be held on Saturday, 30th September, 2023 at 10:30 A.M. at 14 Kms, Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurugram, Haryana-122001.

Member's/ Proxy's name in Block Letters

Signature of Member / Proxy

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

ELECTRONIC VOTING PARTICULARS

*Event No.	User ID	*Default PAN/ Sequence No.
230439		

* Only Members who have not updated their PAN with the Company/ Depository Participant shall use the default PAN in the PAN Field.

Note:

- Please read the instructions printed under the Important Notes to the Notice dated 10.08.2023 of the 43rd Annual General Meeting. The voting period starts from 9.00 a.m. (IST) on 27th September, 2023 and ends at 05:00 p.m. (IST) on 29th September, 2023. The voting module shall be disabled by LIPL for voting thereafter.
- Proxy Form is attached to the Annual Report.