



CIN NO :- L74999HR1979PLC032747

RLF LIMITED

[Corporate Identification Number –L74999HR1979PLC032747]

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

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

Website: www.rfltd.com **Email:** investorrelations@rfltd.com

41st Annual General Meeting to be held on Thursday, 30th September, 2021 at 10:00 A.M. at

Registered Office: 14 Kms Pataudi Road, Village Jhund Sarai Veeran, Sector-95, 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 **41st Annual General Meeting** of the Company, to be held on **Thursday, 30th September, 2021 at 10:00 A.M.** at 14 Kms, Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt. Sector 95 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.
210443		

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

Note:

- i) Please read the instructions printed under the Important Notes to the Notice dated 13 August 2021 of the 41st Annual General Meeting. The voting period starts from 9.00 a.m. (IST) on 27th September, 2021 and ends at 05:00 p.m. (IST) on 29th September, 2021. The voting module shall be disabled by LIIPL for voting thereafter.
- ii) Proxy Form is attached to the Annual Report.