

**RLF LIMITED**

[Corporate Identification Number –L74999HR1979PLC032747]

**Registered Office:** 14 Kms Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt. Sector 95 Gurugram, Haryana.**Correspondence Office:** D-41, South Extension, Part-II, New Delhi-110049.**Website:** www.rlf ltd.com Email: investorrelations@rlf ltd.com42<sup>nd</sup> Annual General Meeting to be held on Friday, **30<sup>th</sup> September, 2022 at 10:00 A.M.** at

Registered Office: 14 Kms Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt. 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 42<sup>nd</sup> Annual General Meeting of the Company, to be held on Friday, 30th September, 2022 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.
220435		

\* 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 20.07.2022 of the 42<sup>nd</sup> Annual General Meeting. The voting period starts from 9.00 a.m. (IST) on 27th September, 2022 and ends at 05:00 p.m. (IST) on 29th September, 2022. The voting module shall be disabled by LIPL for voting thereafter.
- ii) Proxy Form is attached to the Annual Report.