



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.rlf ltd.com **Email:** investorrelations@rlf ltd.com

**40th Annual General Meeting to be held on Friday, October 09th, 2020 at 12:00 Noon 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 **40th Annual General Meeting** of the Company, to be held on **Friday, October 09th, 2020 at 12:00 Noon** at 14 Kms, Pataudi Road, Village Jhund Sarai Veeran, 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.
200348		

\* 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 No.16 to the Notice dated 09th September 2020 of the 40th Annual General Meeting. The voting period starts from 9.00 a.m. (IST) on 06th October, 2020 and ends at 05:00 p.m. (IST) on 08th October, 2020. The voting module shall be disabled by LIPL for voting thereafter.
- Proxy Form is attached to the Annual Report.