



RLF LIMITED

Phone: 011-4164 4995
011-4907 5251

Regd. Office: 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana) 122016
E-mail: compliance@rlf ltd.com; teamunited83@gmail.com,
Website: www.rlf ltd.com CIN: L74999HR1979PLC032747

Date: 26th June, 2025

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 512618
BSE Symbol: RLF

Subject: Completion of Dispatch regarding Notice of Non-Payment of Call Money to Partly Paid Equity Shareholders.

Dear Sir / Madam,

With reference to our letter dated 29.05.2025 with captioned subject titled “**Board Meeting Outcome for Outcome of the Meeting of the Company Dated 29 May, 2025**” wherein Board members have approved for sending notices to those who have failed to make payment of call money with interest @12% p.a. to be paid on or before Monday, 14th July, 2025.

In this regard, we wish to inform that the above said Notices were issued to those holders who have failed to pay the call money (letters issued to shareholders dated 07th February, 2025). The said letters for payment of call money along with interest were issued to shareholders dated 29th May, 2025 and the dispatch of said notices to the holders of the Company was completed on 26.06.2025.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above on your records.

Thanking You
Yours faithfully
For RLF Limited

Aditya Khanna
Managing Director
DIN: 01860038



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**NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS
ON RECORD DATE 04th FEBRUARY, 2025 BEARING ISIN: INE629C01014**

Date: 29th May, 2025

**Last date of Payment:
Monday, 14th July, 2025**

Name:
Joint Holder 2:
Address:

DP-ID / Client ID/Folio No:
PAN:

Sub.: NOTICE IN RESPECT OF NON PAYMENT OF CALL MONEY ISSUED DATED 07TH FEBRUARY, 2025 OF RS. 5/- PER SHARE ON PARTLY PAID EQUITY SHARES.

Dear Sir/ Madam,

We have to inform you that the Board of Directors of the Company, in its meeting held on Wednesday, 22nd January, 2025 by passing a resolution, made call of Rs. 5/- per equity share held by you, payable on or before 24th February, 2025 the appointed date. It is noticed that you have not paid the call money as per previous notice dated 07th February, 2025. The Board of Directors of the Company, in its meeting held on 29th May, 2025 by passing a resolution have decided to ask the holders of partly paid equity shares to pay the amount as per call notice previously sent **along with an interest of 12% (Twelve percent) per annum on or before 14th July, 2025** the appointed date. You are hereby requested to remit the requisite amount of call money, in respect of the shares held by you in RLF Limited, on or before the appointed date i.e. 14th July, 2025, the necessary amount of call money in respect of the shares held by you should be made via Cheque/Demand Draft drawn in favour of “**RLF Limited**” along with Payment Slip enclosed herewith as Annexure A and details of same to be sent to the Corporate Office of the Company situated at D-41, South Extension, Part II, New Delhi-110049 additionally you are requested to email the same at compliance@rlfltd.com.

Notice Number	Folio Number/ DP Id Client Id	No. of partly paid Equity shares held	Amount due (Rs.) @ Rs. 5/- per equity share	Interest @ 12%	Amount to be payable (Rs.)

You are requested to pay the call money on or before Monday, 14th July, 2025 failing which your shares will be forfeited. Please read carefully the instructions overleaf.

**Yours Sincerely,
For RLF Limited**

**Sd/-
Aditya Khanna
Managing Director
DIN: 01860038**



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GENERAL INSTRUCTIONS

1. Above Amount in respect of the shares held by shareholders shall be paid to the Company via Cheque/Demand Draft drawn in favour of “**RLF Limited**” along with Payment Slip enclosed herewith as Annexure A and details of same to be sent to the Corporate Office of the Company situated at D-41, South Extension, Part II, New Delhi-110049 and also email the same at compliance@rfltd.com .
2. Details of payment made should be sent as above by quoting Full Name of the Sole/First Joint Applicant, Call Notice No., Folio No./ DP ID No./ Client ID No./ No. of Equity Shares such that the same is received on or before last date of payment of call money i.e. on or before last date of payment i.e. 14th July, 2025. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.
3. Non-payment of the Call money will also make the partly paid-up equity shares liable for forfeiture, including the amount paid thereon, in terms of the Articles of Association of the Company.
4. **Cash, Money Orders and Postal Orders will not be accepted. No post-dated cheque will be accepted and is liable to be rejected.**
5. The amount due on the number of equity shares held by the shareholders needs to be paid in full. Investors may please note that no part payment would be accepted.
6. On payment of the above amount in respect of the partly paid-up Equity Shares, the partly paid-up Equity Shares shall be converted into fully paid-up Equity Shares.
7. The process of corporate action for converting the partly paid shares to the fully paid-up Equity Shares is as follows:

The **shareholders holding the shares in demat format** estimated to be completed within three to four weeks from the last date of payment stipulated under this notice.

The **shareholders holding shares in physical format** please note that it is **compulsory** to provide us the Physical Shares along with the Cheque and Payment Slip then the Company will mark the Partly paid up shares to fully paid up share and forward the fully paid up share Certificates.

8. In case of non-receipt of the Final Call money notice, shareholders can request by email or letter, for the duplicate Call money notice to the Company at its email ID compliance@rfltd.com or may also download from the website of the Company www.rfltd.com. In such a case, however, the shareholder has to fill the Folio No. / DP & Client ID, No. of shares held and amount payable towards the final call money.
9. All other correspondence in this regard may be addressed to the Company:

RLF Limited,

Communication Address: D-41, South Extension,
Part II, New Delhi-110049
Contact Details: 011-41644995: 011-49075251
Email Address: teamunited83@gmail.com; compliance@rfltd.com
Website: www.rfltd.com
Contact Person: Mr. Aditya Khanna



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Annexure A

RLF LIMITED

PAYMENT SLIP

(To be used of payment though cheque/ demand draft)

**SHAREHOLDERS MAKING PAYMENT THROUGH CHEQUE/DEMAND DRAFT SHOULD
SUBMIT THIS SLIP TO ALONGWITH CHEQUE/DEMAND DRAFT**

From:	To,
Final Call Money-Cum- Forfeiture Notice No.:	RLF Limited
Name:	D-41, South Extension,
DP ID-Client ID/Folio No.:	Part II, New Delhi-110049
PAN:	
Email ID:	
Phone Number:	

FINAL CALL MONEY-CUM- FORFEITURE NOTICE

**TO THE HOLDERS OF PARTLY PAID-UP
EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID (ISIN: INE629C01014)**
(To be filled in by the shareholder)

DP ID and Client ID/Folio No. (For shares held in Dematerialized/Physical form)	No. of partly paid-up equity shares on which call amount is to be paid (A)	Amount due and payable @ ₹5.00/- per Partly Paid-up Equity Share [(A)*₹5.00] Along with Interest @ 12% (₹ in figures)

Payment Details:

First and Final Call Money Due (in ₹)	Cheque/ Demand Draft amount (in ₹)	Cheque/ DD No.	Drawn on/paid from (Bank & Branch)	Date of payment

RLF LIMITED

ACKNOWLEDGEMENT SLIP
FINAL CALL MONEY-CUM- FORFEITURE NOTICE

Received Cheque/DD No. _____ dated _____ for ₹ _____
drawn on _____ [name of bank and branch] the
amount aforesaid being the payment towards Final Call Money for the aforementioned partly paid-up
equity shares of RLF Limited. (Details to be filled by the shareholder)

Date:
Name of the First/ Sole Shareholder:
DP ID-Client ID/Folio No.:
No. of partly paid-up equity shares:
Final Call Money-Cum- Forfeiture Notice No.:

Sign and Stamp of RLF Limited
Date: