

April 11, 2019

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 956340

Dear Sir/Madam,

**Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulation, 2015.**

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the half-year ended March 31, 2019.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For Reliance Commercial Finance Limited**Ekta Thakurel****Company Secretary & Compliance Officer**

Encl.: As above.

c.c.:**National Securities Depository Limited**

4th Floor, 'A' Wing, Trade world Kamala, Mills
Compound, Senapati Bapat Marg, Lower
Parel, Mumbai 400 013

Central Depository Services India Limited

Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street, Fort, Mumbai 400 001

Reliance Commercial Finance Limited
(Formerly Reliance Gilts Limited)

Registered Office: Reliance Centre, 6th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai – 400055
T +91 22 3303 6000 / F +91 22 3303 6662 / Service Queries: 022-39484900, 044-30787400.
www.reliancecf.com / customercare@reliancecommercialfinance.com

CIN: U66010MH2000PLC128301

A RELIANCE CAPITAL COMPANY

Reliance Commercial Finance Limited
Reliance Centre, 6th Floor, South Wing,
Off Western Express Highway,
Santacruz (East), Mumbai 400 055

Karvy Fintech Private Limited
Karvy Selenium, Tower-B, Plot no. 31& 32, Survey
No. 116/22, 115/24, 115/25, Financial District,
Nanakramguda, Hyderabad 500 032, Telangana.

April 05, 2019

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 956340

Dear Sir/Madam,

Sub.: Compliance Certificate


In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that **Karvy Fintech Private Limited**, our Registrar and Transfer Agent maintain all activities in relation to physical and electronic share transfer facility for the Company in respect of the year ended March 31, 2019.

Thanking you.

Yours faithfully,
for **Reliance Commercial Finance Limited**


Ekta Thakurel,
Company Secretary & Compliance Officer,

for **Karvy Fintech Private Limited**


Praveen Chaturvedi
General Manager

