

July 15, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 956340

Dear Sir(s),

Sub.: Disclosure in terms of Regulation 51 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

The lenders of the Company forming part of the Inter Creditor Agreement ("ICA"), executed pursuant to the Reserve Bank of India ("RBI") circular dated June 7, 2019 on Prudential Framework for Resolution of Stressed Assets, have extended the ICA period till September 30, 2020.

This is for your information.

Thanking you.

Yours faithfully,

For Reliance Commercial Finance Limited

Amisha Depda

Company Secretary & Compliance Officer

Encl.: As Above.

(Formerly Reliance Gilts Limited)

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