



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, 2018.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully, For Reliance Commercial Finance Limited

Ektà 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

The brand Reliance Money is presented by Reliance Commercial Finance Limited (Formerly Reliance Gilts Limited).

Reliance Commercial Finance Limited Reliance Centre. 6th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai 400 055 Karvy Computershare 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 03, 2018

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 Computershare Private Limited, our Registrar and Transfer Agent maintain all activities in relation to physical and electronic share transfer facility for the Company.

Thanking you.

Yours faithfully, for Reliance Commercial Finance Limited

Ekta

Company Secretary & Compliance Officer

for Karvy Computershare Private Limited

But Praveen Chaturvedi General Manager

