11th April, 2023

The Manager- Debt Listing BSE Limited Phiroze Jeejeeboy Towers, Dalal Street, Mumbai 400001

BSE Scrip Code- 956340

Dear Sir,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In compliance with Regulation 7(3) of SEBI Listing Regulations, please find enclosed herewith Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of Registrar & Share Transfer Agent of the Company viz. Kfin Technologies Limited for the financial year ended on 31st March, 2023.

Thanking You,

For Reliance Commercial Finance Limited

Avni Shah Company Secretary & Compliance Officer

Encl.: a/a

Reliance Commercial Finance Limited

4[™] Floor, D Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai – 400 013.

KFin Technologies 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 11, 2023

To, **BSE Limited** Phiroze Jeejeeboy Towers, Dalal Street, Mumbai 400001 BSE Scrip Code: 956340

Dear Sir,

Sub: Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In terms of Regulation 7(3) of SEBI Listing Regulations, we confirm that Registrar & Share Transfer Agent of the Company viz. KFin Technologies Limited, (Category I - Registrar & Share Transfer Agent registered with Securities Exchange Board of India vide Registration No: INR000000221), have maintained all activities in relation to physical and electronic debenture transfer facility for the Company for the financial year ended on 31st March, 2023.

Thanking you.

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

AVNI Digitali DHARMESH DHARM SHAH 17:44:2

Digitally signed by AVNI DHARMESH SHAH Date: 2023.04.11 17:44:28 +05'30'

Avni Shah, Company Secretary & Compliance Officer

for KFin Technologies Limited

 PRAVEEN
 Digitally signed by PRAVEEN CHATURVEDI

 CHATURVEDI
 Date: 2023.04.11 17:02:43 + 05'30'

Praveen Chaturvedi Vice President