

October 11, 2017

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 September 30, 2017.

Limite

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, South Wing, 6th Floor,
Off Western Express Highway, Santacruz (E), Mumbai - 400 055
T + 91 22 3303 6000 / F + 91 22 3303 6662 / Call: 1800-200-3838 (toll free)
www.reliancecf.com/customercare@reliancecommercialfinance.com

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.

October 10, 2017

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 Thakurel

Company Secretary & Compliance Officer

for Karvy Computershare Private Limited

Praveen Chaturvedi

General Manager