

June 10, 2020

**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 956340**

Dear Sir/Madam,

**Sub: Appointment of Company Secretary & Compliance Officer**

We wish to inform you that the Company has appointed Ms. Amisha Depda (ACS 53658) as the Company Secretary & Compliance Officer of the Company with effect from June 10, 2020.

Thanking you.

Yours faithfully,

**For Reliance Commercial Finance Limited**

SD/-

**Arpit Malaviya**  
**Chief Financial Officer**

**Reliance Commercial Finance Limited**  
(Formerly Reliance Gilts Limited)

**Registered Office:** Reliance Centre, 6th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai – 400055  
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CIN: U66010MH2000PLC128301

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

**A RELIANCE CAPITAL COMPANY**