May 31, 2020



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 31,2020.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully, For Reliance Commercial Finance Limited

Sd/

Arpit Malaviya Chief Financial 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 is a Reliance Capital Limited Company.

Reliance Commercial Finance Limited

Reliance Centre, 6th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai 400 055

KFin Technologies 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.

May 30, 2020

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 **KFin Technologies Private Limited**, our Registrar and Transfer Agent maintain all activities in relation to share transfer facility for the Company in respect of the half-year ended March 31, 2020.

Thanking you.

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

for KFin Technologies Private Limited

Sd/-

Sd/-

Arpit Malaviya Chief Financial Officer Praveen Chaturvedi General Manager