ULL SECURITIES PRIVATE LIMITED

Regd. Office :
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Tele : 26182902, 26182763, 26195359, 26176280/1/3/4/5
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Member : National Stock Exchange of India Ltd.
SEBI Regn. No. : INB 230854937 Code : 08549

23rd September 2020

To

Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquitisition of shares and Takeovers) Regulations 2011

Please find attached herewith the Disclosure as required under Regulations 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011 in regard to **M/s. RLF Limited having ISIN: INE629C01014.**

We request you to take the same on record.

For and on behalf of
ULL Securities Private Limited

For ULL Securities Pvt. Ltd.

Director

Ashish Khanna
Director
DIN: 01251582

CC:
RLF Limited
14Kms, Pataudi Road, Sector 95
Veeran District, Gurgaon 122001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**RLF Limited**		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	ULL Securities Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of :			
a) Shares carrying voting rights	11,42,880	11.44%	11.44%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	**11,42,880**	**11.44%**	**11.44%**
Details of sale	11,42,880	11.44%	11.44%
a) Shares carrying voting rights ~~acquired~~/sold			
b) VRs ~~acquired~~ /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	**11,42,880**	**11.44%**	**11.44%**

For ULL Securities Pvt. Ltd.

Director

After the sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	**NIL** **NIL**	**NIL** **NIL**	**NIL** **NIL**
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	**OFF MARKET**		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15th September 2020		
Equity share capital / total voting capital of the TC before the said sale	9988883 Equity Shares		
Equity share capital/ total voting capital of the TC after the said sale	9988883 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	9988883 Equity Shares		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations 2015

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For ULL Securities Private Limited

For ULL Securities Pvt. Ltd.

Directo

Ashish Khanna
Director

Place: Delhi
Date: 23rd September 2020

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