

Reliance Asset Reconstruction Company Limited
Reliance Centre, 6th Floor, North Wing,
Off Western Express Highway,
Santacruz (East), Mumbai - 400 055.

T +91 22 3303 1000
F +91 22 3303 6664

April 5, 2019

BSE Limited

Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai 400 002

Dear Sir(s),

Sub: Compliance Certificate

In terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the Certificate for the half-year ended March 31, 2019.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For **Reliance Asset Reconstruction Company Limited**



Preeti K. Chhapru
Company Secretary & Compliance Officer

Encl.: As above

c.c:

National Securities Depository Limited
Trade World, A Wing,
4th & 5th Floors, Kamala Mills Compound,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited
Unit No. A-2501, A Wing, Marathon Futurex,
25th Floor, Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (E),
Mumbai 400 013

Reliance Asset Reconstruction Company Limited

Reliance Centre, 6th Floor, North Wing,
Off Western Express Highway,
Santacruz (East), Mumbai 400 035

Karvy Fintech Private Limited

Karvy Selenium, Tower – B, Plot No. 31 & 32,
Survey No. 116/22, 115/24, 115/25,
Financial District, Nanakramguda,
Hyderabad 500 032

April 03, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir(s),

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 Fintech Private Limited (Category I Registrar & Share Transfer Agent), our Registrar and Transfer Agent have maintained all activities in relation to physical and electronic share transfer facility for the Company in respect of the half-year ended March 31, 2019.

Thanking you.

Yours faithfully,

For **Reliance Asset Reconstruction Company Limited**

For **Karvy Fintech Private Limited**



Preeti K. Chhapru
Company Secretary & Compliance Officer



Praveen Chaturvedi
General Manager

