

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

T +91 22 4303 1000
F +91 22 4076 2525

May 15, 2020

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, 2020.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For **Reliance Asset Reconstruction Company Limited**



Preeti K. Chhapru
Company Secretary & Compliance Officer

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

KFin Technologies Private Limited

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

May 15, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir(s),

Sub.: Compliance Certificate

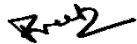
In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that KFin Technologies Private Limited (Category I Registrar & Share Transfer Agent), our Registrar and Transfer Agent have maintained all activities in relation to physical and electronic share transfer facility for the Company in respect of the half-year ended March 31, 2020.

Thanking you.

Yours faithfully,

For **Reliance Asset Reconstruction Company Limited**

For **KFin Technologies Private Limited**



Sd/-

Preeti K. Chhapru
Company Secretary & Compliance Officer

Praveen Chaturvedi
General Manager