

RCL RETAIL LIMITED

Regd off: Sapna Trade Centre, 10B/2 No.109,
P. H Road, Chennai – 600084

CIN: L52330TN2010PLC077507

Email: rclretail@gmail.com

Scrip Code: 534708, ISIN: INE892L01019

30.04.2019

To
DCS – CRD
The Stock Exchange, Mumbai
BSE SME Platform,
PJB Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015
Ref: Half year ended March 31, 2019

With reference to above, we're hereby enclosing a certificate under Regulation 7(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year
ended March 31, 2019

Kindly acknowledge the receipt and do the needful.

Thanking you
Yours faithfully

For RCL RETAIL LIMITED



Director

Encl:- As above.



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.

Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO

CIN : U67120TN1998PLC041613

Ref : CAM/RRP/LDDR7(3)/2019

Date : 04/04/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

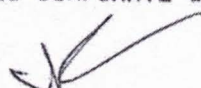
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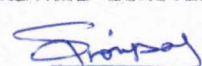
We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. RCL RETAIL LIMITED.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for RCL RETAIL LIMITED


ASST. MANAGER (SHARES)


COMPLIANCE OFFICER