

April 05, 2024

BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai- 400001

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the activities of the share transfer facility maintained for period from April 01, 2023 to March 31, 2024, (both days inclusive) by the Company's Registrar and Share Transfer Agent viz KFin Technologies Limited.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Reliance Securities Limited

Vrunda Dhanesha

Company Secretary & Compliance Officer
Membership No.: A35255

Encl. As above

Reliance Securities Limited

11th Floor, R-Tech IT Park,
Nirlon Compound,
Off Western Express Highway,
Goregaon (East), Mumbai - 400063

KFin Technologies Limited

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

April 05, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir(s),

**Sub.: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that, activities in relation to Share transfer facility were maintained during period from April 01, 2023 to March 31, 2024, (both days inclusive) by the Company's Registrar & Share Transfer Agent, viz. KFin Technologies Limited, Category I Registrar & Share Transfer Agent which is registered with Securities and Exchange Board of India.

Thanking you.

Yours faithfully,

For **Reliance Securities Limited**

For **KFin Technologies Limited**

Vrunda Dhanesha

Company Secretary & Compliance Officer
Membership No.: A35255

Praveen Chaturvedi

Vice President