



**RR Financial  
Consultants Limited**

Regd. Office : /12-122, Indraprakash Building  
21, Barakhamba Road,  
New Delhi-110001  
Tel. : 01144441111  
CIN No. : L74899DL1986FLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

Date: January 10, 2024

To,

The Manager,  
Listing Department  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 511626**

**Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take the same on your record.

Thanking You

**Yours Faithfully**  
**For RR Financial Consultants Limited**

**Rajat Prasad**  
**Managing Director**  
**DIN: 00062612**

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
R R FINANCIAL CONSULTANTS LTD  
47, M M ROAD,  
RANI JHANSI MARG  
JHANDEWALAN  
NEW DELHI  
PINCODE : 110055

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.