



**RR Financial
Consultants Limited**

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21, Barakhamba Road, New Delhi-110001

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CIN No. : L74899DL1986PLC023530

Email Id : pamdrr@rrfcl.com

Website : www.rrfinance.com

: www.rrfcl.com

Dated: 06th May, 2019

**Listing Department
Bombay Stock Exchange Ltd.
Floor 25, PJ Towers
Dalal Street
Mumbai-400001**

Ref: Scrip Code: 511626

Sub: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended March 31, 2019

Sir / Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2019, based on the certificate received from Link Intime India Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

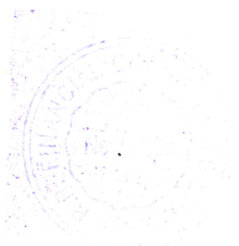
Kindly take the same on your records.

**Thanking You
Yours Sincerely**

For R R Financial Consultants Limited

Company Secretary

**Farha Naaz
Company Secretary
M. no:- 36952**



Date: 30.04.2019

To
The Company Secretary
M/s RR Financial Consultants Limited
New Delhi

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019


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 March, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory