

RR Financial Consultants Limited

Regd. Office: 412-422, Indraprakash Building 21, Barakhamba Road, New Delhi-110001 Tel.: +91-11-23352497

+91-11-23354802 CIN No.: L74899DL1986PLC023530 Email Id: pamdr@rfcl.com Website: www.rfinance.com : www.rfcl.com

15.04.2022

To,

The Manager, Listing Department **BSE Limited,** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 511626

<u>Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

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, the Registrar and Share Transfer Agent of the company, for the quarter ended 31st March, 2022.

Kindly take the same on your record.

Thanking You

Yours Faithfully For RR Financial Consultants Limited

RAJAT PRASAD Digitally signed by RAJAT PRASAD Date: 2022.04.15 23:33:50 +05'30'

(RAJAT PRASAD) Managing Director



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

Date: 14.04.2022

The Company Secretary
M/s RR Financial Consultants Ltd.
412-422, 4th Floor, Indraprakash Building
21, Barakhamba Road
New Delhi - 110001

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

Dear Sir,

We hereby confirm that during the quarter ended 31st March, 2022 we have not received any demat request for processing.

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

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (North India)

Part of Link Group | Corporate Markets