



**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@rrfcl.com
Website : www.rrfinance.com
: www.rrfcl.com

12th January 2023

To,

The Manager,
Listing Department
BSE Limited,
25th Floor, P J Tower
Dalal Street,
Mumbai - 400001

Scrip Code: 511626

Subject: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share capital Audit Report for the equity for the equity shares (fully paid) for the quarter ended December 31, 2022. The said report is signed by CA Rajiv Kumar Gupta, Practicing Chartered Accountant.

This report is submitted in compliance with Regulation 55A of SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking You

Yours Faithfully
For RR Financial Consultants Limited

**RAJAT
PRASAD**

Digitally signed by RAJAT PRASAD
DN: c=IN, o=Personal,
2.5.4.20=301f40cd23e29ec28a30b5858bb44
bef3f1a0445563a63ddaa7ca2f849bc05f27,
postalCode=110001, st=DELHI,
serialNumber=S31f996945517abed38fc
d76cb859e0b58e2df23f301e15f7af1829b75
b4c, cn=RAJAT PRASAD, lc=CENTRAL DELHI,
pseudoymmc=1918fb842914f0aa12711deef
8ae7c2,
email=RAJATPRASADMRR@RRFCL.COM
Date: 2023.01.12 16:39:33 +05'30'

Rajat Prasad
Managing Director
DIN: 00062612



RAJIV KUMAR GUPTA
CHARTERED ACCOUNTANT
23, SANIK VIHAR, DELHI-110034

CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : December 31, 2022
2. ISIN : INE229D01011
3. Face Value : 10/- each
4. Name of the Company : R R Financial Consultants Ltd.
5. Registered Office Address : 412-422, 4th Floor, Indraprakash Building,
21 Barakhambha Road,
New Delhi- 110001 IN
6. Correspondence Address : 412-422, 4th Floor, Indraprakash Building,
21 Barakhambha Road,
New Delhi- 110001 IN
7. Telephone & Fax Nos. :011 -23354802
8. E-mail address : cs@rrfcl.com
9. Names of the Stock Exchanges where the Company's securities are listed:
- a) The Bombay Stock Exchange Limited

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	11060700	100
11.	Listed Capital (Exchange wise) a)Bombay Stock Exchange Limited	11060700	100
12.	Held in dematerialized form in CDSL	7994215	72.28
13.	Held in dematerialized form in NSDL	1731185	15.65
14.	Physical	1335300	12.07
15.	Total No. of Shares (12+13+14)	11060700	100



16. Reasons for difference if any, between: (10&11), (10&15), (11&15):-

----- N.A -----

17. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
	Increase –						
1.	Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised	-----	-----	N.A.	-----	-----	-----
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans /Debentures						
9.	Any other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied / Not Applied for de-Listing	Delisted on stock exchanges	Extinguish ed by NSDL	Extinguish ed by CDSL	In-principal approval pending for SE
10.	Decrease- Buy-back						
11.	Capital Reduction						
12.	Forfeiture						
13.	Amalgamation/ Scheme of Arrangement	-----	-----	N.A.	-----	-----	-----
14.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-



18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares:

----- **N.A.** -----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter:

----- **N.A.** -----

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No.
Suman Negi	9540050474	----

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel. No.	Fax No.	Registration No.
CA Rajiv Kumar Gupta	23, SainikVihar, Delhi -110034	+91 9350316005	----	083497

24. Common Agency for share registry work :

Name	Link Intime India Pvt. Ltd.
Address:	Noble Heights, 1 st Floor, Plot No NH 2, LSC, C-1 Block Near Savitri Market, Janakpuri, New Delhi-110058

25. Any other detail that the Auditor may like to provide:

----- **N.A.** -----

Date : 12.01.2023

Place: New Delhi



Rajiv Kumar Gupta
RAJIV KUMAR GUPTA

CHARTERED ACCOUNTANT
MEMBERSHIP NO-083497
UDIN-23083497BGXRRR5947