

RR Financial Consultants Limited Regd. Office : 412-422, Indraprokash Building 21, Barakhamba Rood, New Delhi-110001 Tel. :+91-11-23352497 •91-11-23352497 CIN No. : L74899DL1966PLC023530 Email Id : paindriffet.com Websile : www.ittlcl.com

October 29th, 2021

To,

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

Scrip Code: 511626

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

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 30th September, 2021.

Kindly take the same on your record.

Thanking You

Yours Faithfully For RR Financial Consultants Limited

(Rahul Tiwari) Company Secretary

LINKIntime

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: 08.10.2021

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 the guarter ended 30th September, 2021 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

Bharat Bhushan Assistant Vice President