

## RR Financial Consultants Limited

Regd. Office : 412-422, Indraprakash Building 21, Barakhambha Road,

New Delhi-110001

www.rfcl.com

: 01144441111 CIN No. : L74899DL1986PLC023530 Email Id pamdrr@rrfcl.com Website : www.rfinance.ccm

Date: October 13, 2023

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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2023.

Kindly take the same on your record.

Thanking You

**Yours Faithfully** For RR Financial Consultants Limited

**RAJAT** PRASAD Date: 2023.10.13

Digitally signed by RAJAT PRASAD

Rajat Prasad **Managing Director** DIN: 00062612



## 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: 13.10.2023

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

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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

Bharat Bhushan Assistant Vice President