



**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

**April 23, 2019**

The Secretary  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra, India.

**Ref: Scrip Code 511626**

**Sub: Submission of Certificate from PCS as per Regulation 40 (9) for the Half Year ending 31.03.2019**

Dear Sir/Madam,

Please find enclosed a Certificate dated April 15, 2019 for the year ended March 31, 2019, from Mr. Sudhir Arya, Practicing Company Secretary issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,  
Yours Faithfully,

**For R R Financial Consultants Limited**

*Farha Naaz*

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

*Sudhir Arya & Associates*  
(Company Secretaries)  
507, 5th Floor, Amba Tower, DC Chowk,  
Sector 9, Rohini, Delhi - 110085  
+91-11-41536594  
sudhiraryaassociates@gmail.com  
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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **R R FINANCIAL CONSULTANTS LIMITED** maintained by **M/s LINK INTIME INDIA PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

- A) Share Certificate(s) relating to the transfer of shares received during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: No

**For SUDHIR ARYA & ASSOCIATES  
(Company Secretaries)**

Place: Delhi  
Date: 15/04/2019



A handwritten signature in black ink, appearing to be "Sudhir Arya".

**CS. SUDHIR ARYA**  
CP No:- 8391  
M. No:- FCS 7764