



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhambha Road,  
New Delhi-110001  
Tel. : +91-11-23352497  
+91-11-23354802  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfinance.com  
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Date: July 15, 2022

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> June 2022.**

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> June, 2022.

Kindly take the same on your record.

Thanking You

**Yours Faithfully  
For RR Financial Consultants Limited**

**For RR Financial Consultants Limited**

  
**Rajat Prasad  
Managing Director  
DIN: 00062612**

**Encl: As above**

Date: 14.07.2022

The Company Secretary  
M/s RR Financial Consultants Ltd.  
412-422, 4<sup>th</sup> 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,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests.

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**