



**RR Financial
Consultants Limited**

Regd. Office : /12-122, Indraprakash Building
21, Barakhamba Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986FLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

Date: April 08, 2024

To,

The Manager,
Listing Department
BSE Limited,
25th 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 31st March, 2024.

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 31st March, 2024.

Kindly take the same on your record.

Thanking You

Yours Faithfully
For RR Financial Consultants Limited

Rajat Prasad
Managing Director
DIN: 00062612

Date: 06.04.2024

**The Company Secretary
M/s R R 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 31st March 2024, 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**