

RR Financial Consultants Limited

Regd. Office: 412-422, Indraprokash Building 21, Barakhamba Road, New Delhi-110001 Tel. :+91-11-23352497 +91-11-23354802 CIN No.: L74899DL1986PtC023530

CIN No.: L74899DL1986PLC0235: Email Id: pamdr@rfcl.com Website: www.rfinance.com : www.rfcl.com

October 30, 2020

To.

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

Scrip Code: 511626

Subject: Compliance Certificate- Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2020.

Dear Sir/ Madam

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed herewith Compliance Certificate for the same

Yours Faithfully For RR Financial Consultants Limited

(Rahul Tiwari)

Company Secretary

Date: 06/10/2020

To, Bombay Stock Exchange Ltd. Floor 25, P J Towers Dalal Street, Mumbai 400001

Ref: · SYMBOL: · RRFIN

Scrip Code · 511626

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended 30/09/2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000004058.

For RR Financial Consultants Ltd.

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Compliance Officer

For Link Intime India Pvt. Ltd.

Authorized Representative