

RR Financial Consultants Limited

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Date: 5th October, 2023

To BSE Ltd. 25th Floor, PJ Towers, Dalal Street, Mumbai-400001

Ref: Scrip Code: 511626

SUB: <u>BSE intimation dated 18.01.2023 in reference to acquisition of 1563 CCPS</u>

Dear Sir/ Madam,

In reference to intimation dated 18.01.2023 to BSE, under subject as "Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 of ((i) Acquisition of Compulsorily Convertible Preference Shares of Entritt Solutions Private Limited and (ii) Sale and transfer of Equity Shares of RR Fincap Private Limited (subsidiary of RR Financial Consultants Limited)."

This is to inform you that the Company has received intimation via e-mail dated 30.09.2023 from Entritt Solutions Private Limited ("*ESPL*") for issuing the share certificate in respect of 1563 Compulsory Convertible Preference Shares ("CCPS") representing 25.008% of share capital of ESPL on fully diluted basis.

You are requested to take the above information on record and oblige.

Thanking You, Yours faithfully,

For R R FINANCIAL CONSULTANTS LIMITED

Rajat Prasad Managing Director DIN: 00062612