



**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 : pamdrr@rfci.com
Website : www.rffinance.com
: www.rfci.com

July 30th, 2020

To,

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

Scrip Code: 511626

Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

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, the Registrar and Share Transfer Agent of the company, for the quarter ended 30th June, 2020.

Kindly take the same on your record.

Thanking You

**Yours Faithfully
For RR Financial Consultants Limited**

**(Rahul Tiwari)
Company Secretary**

Date: 18.07.2020

To
The Company Secretary
M/S RR Financial Consultants Ltd
412-422, 4th 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.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

We hereby confirm that during the quarter ended 30th June, 2020 we have not received any demat request for processing.

Kindly take note of the same in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory