



**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 : pamdr@rrfcl.com  
Website : www.rrfinance.com  
: www.rrfcl.com

16<sup>th</sup> July 2022

To,

The Manager,  
Listing Department  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Tower  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 511626**

**Subject: Reconciliation of Share Capital Audit Report**

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share capital Audit Report for the equity for the equity shares (fully paid) for the quarter ended June 30, 2022. The said report is signed by CA Rajiv Kumar Gupta, Practicing Chartered Accountant.

This report is submitted in compliance with Regulation 55A of SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking You

**Yours Faithfully**  
**For RR Financial Consultants Limited**

**RAJAT  
PRASAD**

Digitally signed by RAJAT PRASAD  
DN: c=IN, o=Personal,  
2.5.4.20=80114bce2d20e228e20b858bb44be3f  
1a0445563a63dda7ca2949e05f27,  
postalCode=110001, st=DELHI,  
serialNumber=6311f9d9da5817abed38fcd76cb  
859e0b58e2df23f301e157af1829b75b4c,  
cn=RAJAT PRASAD, o=CENTRAL DELHI,  
pseudoymc=1918984291480aa12711de4f8ae2  
c2\_email=RAJATPRASADMDR@RRFCL.COM  
Date: 2022.07.16 12:10:33 +05'30'

**Rajat Prasad**  
**Managing Director**  
**DIN: 00062612**



**RAJIV KUMAR GUPTA**  
CHARTERED ACCOUNTANT  
23, SANIK VIHAR, DELHI-110034

**CERTIFICATE**  
**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. Quarter Ended : June 30, 2022
2. ISIN : INE229D01011
3. Face Value : 10/- each
4. Name of the Company : R R Financial Consultants Ltd.
5. Registered Office Address : 412-422, 4th Floor, Indraprakash Building,  
21 Barakhambha Road,  
New Delhi- 110001 IN
6. Correspondence Address : 412-422, 4th Floor, Indraprakash Building,  
21 Barakhambha Road,  
New Delhi- 110001 IN
7. Telephone & Fax Nos. :011 -23354802
8. E-mail address : cs@rrfcl.com
9. Names of the Stock Exchanges where the Company's securities are listed:
- a) The Bombay Stock Exchange Limited

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	11060700	100
11.	Listed Capital (Exchange wise) a)Bombay Stock Exchange Limited	11060700	100
12.	Held in dematerialized form in CDSL	8875978	80.25
13.	Held in dematerialized form in NSDL	848222	7.67
14.	Physical	1336500	12.08
15.	<b>Total No. of Shares (12+13+14)</b>	<b>11060700</b>	<b>100</b>

16. Reasons for difference if any, between: **(10&11), (10&15), (11&15):-**

----- N.A -----



17. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
	<b>Increase –</b>						
1.	Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised	-----	-----	N.A.	-----	-----	-----
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans /Debentures						
9.	Any other (to specify)						
	<b>Total (A)</b>	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied / Not Applied for de-Listing	Delisted on stock exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	<b>Decrease-</b> Buy-back						
11.	Capital Reduction						
12.	Forfeiture						
13.	Amalgamation/ Scheme of Arrangement	-----	-----	N.A.	-----	-----	-----
14.	Any other (to specify)						
	<b>Total (B)</b>	-	-	-	-	-	-
	<b>Net Increase / Decrease (A-B)</b>	-	-	-	-	-	-

18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares:

----- **N.A.** -----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter:

----- **N.A.** -----



21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No.
Suman Negi	9540050474	----

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel. No.	Fax No.	Registration No.
CA Rajiv Kumar Gupta	23, SainikVihar, Delhi -110034	+91 9350316005	----	0843497

24. Common Agency for share registry work :

<b>Name</b>	Link Intime India Pvt. Ltd.
<b>Address:</b>	Noble Heights, 1 <sup>st</sup> Floor, Plot No NH 2, LSC, C-1 Block Near Savitri Market, Janakpuri, New Delhi-110058

25. Any other detail that the Auditor may like to provide:

-----N.A.-----

Date : 16.07.2022

Place: New Delhi

  
Rajiv Kumar Gupta



Chartered Accountants  
Membership No-083497

UDIN-22083497AMZHQ8029