



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

To,
The Manager,
Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy,
Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 511626

Subject: Compliance under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate under Regulation 40(9) for the year ended March 31, 2023, issued by M/s Meenakshi Panwar, PCS.

Yours Faithfully
For RR Financial Consultants Limited

Rajat Prasad

**Rajat Prasad
Managing Director
DIN: 00062612**

**RAJAT
PRASAD**
Digitally signed
by RAJAT
PRASAD
Date: 2023.04.21
14:24:54 +05'30'

**Place: New Delhi
Date: 21.04.2023**



MEENAKSHI PANWAR
Company Secretary

101, Global Business Square, Sector-44,
Gurgaon-122003
E-mail ID: meenakshi98panwar@gmail.com
Contact: +91-8826961497

To,
The Board of Directors
R R FINANCIAL CONSULTANTS LTD
412-422, 4th Floor, Indraprakash Building,
21 Barakamba Road New Delhi-110001

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **R R FINANCIAL CONSULTANTS LTD** as maintained by M/S. LINK INTIME INDIA PRIVATE LIMITED, pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company & RTA, we hereby certify that:

- A. No request was received for physical transfer during the period from 01st April, 2022 to 31st March, 2023 (One name change request processed vide transfer No. TF136 dated 27th December, 2022).
- B. No request was received for issue of duplicate, transmission, name deletion, split, consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2022 to 31st March, 2023.
- C. Any other information, if applicable: No

Date: 20.04.2023
Place: Gurgaon
UDIN: A068207E000158671

MEENAKSHI
PANWAR
Digitally signed by
MEENAKSHI
PANWAR
Date: 2023.04.20
22:40:03 +05'30'

CS MEENAKSHI PANWAR
M.No.: A68207
COP No.: 25662