



**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

May 27, 2020

To,

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

Scrip Code: 511626

**Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed Certificate dated May 27, 2020 for the half year ended March 31, 2020,
from M/s **Sudhir Arya & Associates**, Practicing Company Secretaries.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully
For RR Financial Consultants Limited

(Rahul Tiwari)
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT)
REGULATIONS, 2015**

FORTHE HALF YEARENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **R R FINANCIAL CONSULTANTS LIMITED** maintained by **M/ s LINK INTIME INDIA PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company & RTA, We hereby certify that :

- A) Share Certificate(s) relating to the transfer of shares received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: No

**For SUDHIR ARYA & ASSOCIATES
(Company Secretaries)**

Place: Delhi
Date: 27/ 05/ 2020
UDIN: F007764B000288396

**CS. SUDHIR ARYA
CP No:- 8391
M. No:- FCS7764**

