



**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. : L74899DL1984PLC023530  
Email Id : pamdir@rrfcl.com  
Website : www.rrfinance.com  
: www.rrfcl.com

Date: April 11, 2023

To,

The Manager,  
Listing Department  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 511626**

**Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March 2023.**

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, Registrar and Share Transfer Agent of the company for the quarter ended 31<sup>st</sup> March, 2023.

Kindly take the same on your record.

Thanking You

**Yours Faithfully**

**For RR Financial Consultants Limited**

**RAJAT** Digitally signed by  
RAJAT PRASAD  
**PRASAD** Date: 2023.04.11  
16:38:24 +05'30'

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

**Encl: As above**

**Date: 11.04.2023**

**The Company Secretary  
M/s RR Financial Consultants Ltd.  
412-422, 4<sup>th</sup> 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.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

**For Link Intime India Pvt. Ltd**



**Bharat Bhushan  
Assistant Vice President**