

RR Financial Consultants Limited

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To,

23.02.2023

Listing Department Bombay Stock Exchange Limited 25th Floor, PJ Towers, Dalal Street, Mumbai-400001

Ref: Scrip Code: 511626

Sub: Intimation regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR//2022 dated January 25, 2022, please find details of 'Letter of Confirmation' issued by the Company to the shareholder, in lieu of share certificate(s) reported as lost by them:

Name	Folio No.	Certificate	No. of shares	Distinctive No.	Distinctive No.
		No.		From	From
Anurag Varshney	0004564	17036	100	5940451	5940550

You are requested to take the above information on records, please.

Thanking You, Yours faithfully,

For RR FINANCIAL CONSULTANTS LTD

Rajat Prasad Managing Director DIN: 0062612