

RR Financial **Consultants Limited**

Regd. Office : 412-422, Indraprakash Building 21, Barakhamba Road, New Delhi-110001 : +91-11-23352497 Tel. +91-11-23354802 CIN No. : L74899DL1986PLC023530 Email Id : pamdrr@rrfcl.com Website : www.rrfinance.com : www.rrfcl.com

Date: July 14, 2023

To,

The Manager, Listing Department **BSE Limited**, 25th 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 30th June 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 30th June 2023.

Kindly take the same on your record.

Thanking You

Yours Faithfully For RR Financial Consultants Limited



Digitally signed by RAJAT PRASAD

Rajat Prasad Managing Director DIN: 00062612



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011- 49411000 Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

Date: 14.07.2023

The Company Secretary M/s RR Financial Consultants Ltd. 412-422, 4th Floor, Indraprakash Building 21, Barakhamba Road New Delhi - 110001

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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

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Swapan Kumar Naskar Associate Vice-President & Head (North India)