



**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

Date: January 12, 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 31st December 2022.

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 31st December, 2022.

Kindly take the same on your record.

Thanking You

**Yours Faithfully
For RR Financial Consultants Limited**

**RAJAT
PRASAD**

Digitally signed by RAJAT PRASAD
DN: cn=Personal,
2.5.4.20=80146cd2629c28c208588bb44bf3f1
a0455c3a65d6a7a27889b05027,
postalCode=110001, st=DELHI,
serialNumber=6318998A58117abed38bfcd7fcd8
59eb58e2df23f01e15f7af1829975b4c,
em=RAJAT PRASAD, o=CENTRAL DELHI,
pseudonym=c1818584849148aa12711de6f8ae2c
2, email=RAJATPRASADM@RRFCL.COM
Date: 2023.01.12 15:10:55 +05'30'

**Rajat Prasad
Managing Director
DIN: 00062612**

Encl: As above

Date: 12.01.2023

**The Company Secretary
M/s RR Financial Consultants Ltd.
412-422, 4th 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 31st December 2022, 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**