



**RR Financial
Consultants Limited**

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+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
: www.rrfcl.com

April 30, 2021

To,

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

Scrip Code: 511626

Subject: Compliance Certificate- Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th March, 2021.

Dear Sir/ Madam

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed herewith Compliance Certificate for the same.

Yours Faithfully

For RR Financial Consultants Limited

(Rahul Tiwari)
Company Secretary

April 19, 2021

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532766

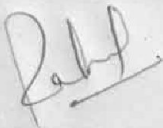
Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

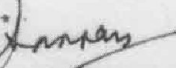
For RR Financial Consultants Ltd.



Compliance Officer

For Link Intime India Pvt. Ltd




Authorized Representative