

# RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2<sup>nd</sup> Floor, Kolkata – 700001

CIN: L67120WB1983PLC036113

Phone: 033-40055190

Email:rgfcapitalmarket@gmail.com, Website: www.rgfcapitalmarkets.com

Date: 15.04.2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 539669	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code: 28155
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Dear Sirs/Madam,

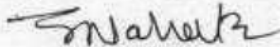
Please find enclosed a certificate for the year ended March 31<sup>st</sup>, 2024 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Maheshwari Datamatics Private Limited (SEBI REGN NO: INR000000353), the Registrar and Share Transfer Agent (RTA) of the Company.

This Certificate has been issued in terms of Regulation 7(3) of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For RGF Capital Markets Limited  
RGF Capital Markets Ltd



Sagar Mal Nahata  
Managing Director  
(Managing Director)  
Din:00307611

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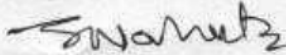
**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015.**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. RGF CAPITAL MARKETS LTD. (CIN: L67120WB1983PLC036113) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Maheshwari Datamatics Pvt. Ltd. (SEBI Registration No. INR000000353), at 23, R.N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700 001.

For RGF Capital Markets Limited

RGF Capital Markets Ltd



Managing Director

Sagar Mal Nahata  
(Managing Director)

Date: 15.04.2024

For Maheshwari Datamatics Private Limited



Authorised Signatory  
(RAVI BAHL)