



**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

October 27, 2017

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India.

Ref: Scrip Code 511626

Sub: Submission of Certificate from PCS as per Regulation 40 (9) for the Half Year ending 30.09.2017

Dear Sir/Madam,

Please find enclosed a Certificate dated October 24, 2017 for the half year ended September 30, 2017, from Mr. Sudhir Arya, Practicing Company Secretary issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,
Yours Faithfully,

For R R Financial Consultants Limited

for RR Financial Consultants Ltd

Company Secretary

Farha Naaz
Company Secretary
M.No: 36952

Place: New Delhi



Sudhir Arya & Associates
(Company Secretaries)
507, 5th Floor, Amba Tower, DC Chowk,
Sector 9, Rohini, Delhi -110085
+91-11-41536594
sudhiraryaassociates@gmail.com
www.sudhirarya.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **R R FINANCIAL CONSULTANTS LIMITED** maintained by **M/s LINK INTIME INDIA PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

- A) Share Certificate(s) relating to the transfer of shares received during the period from 01st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: No

**For SUDHIR ARYA & ASSOCIATES
(Company Secretaries)**

Place: Delhi
Date: 24/10/2017



CS. SUDHIR ARYA
CP No:- 8391
M. No:- FCS 7764