



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhamba Road,  
New Delhi-110001  
Tel. : 01144441111  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdrr@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

Date: January 09<sup>th</sup>, 2026

To,  
The Manager,  
Listing Department  
**BSE Limited,**  
25<sup>th</sup> 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 31<sup>st</sup> December, 2025.**

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 MUFG Intime India Private Limited**, Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the same on your record.

Thanking You

**Yours Faithfully**  
**For RR Financial Consultants Limited**

**Rajat Prasad**  
**Managing Director**  
**DIN: 00062612**

**Encl:as above**

**Date: 07.01.2026**

**The Company Secretary  
M/s R R Financial Consultants Ltd  
412 - 422, 4<sup>th</sup> 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 31<sup>st</sup> December 2025, 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 MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



**Bharat Bhushan**  
**Assistant Vice President**