



R. R. SECURITIES LIMITED

203, Supath Apartment,
Near Vijay Char Rasta,
Navrangpura, Ahmedabad-380009.

REGISTERED OFFICE: 1, RUSHIL BUNGLOWS, STERLING CITY, BOPAL (CITY), BOPAL, AHMEDABAD: 380 058, GUJARAT, INDIA.

WEBSITE: www.rrsecurities.com

E.mail: rrsl1994@yahoo.com

OUR COMPANY CIN: L67910GJ1993PLC020169

RRSL/LIST/BSE/REG-74(5)/12-2025

DATE: 17TH JANUARY 2026

To
Listing Compliance Department
The B S E Limited
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai: 400 001

Respected Sirs,

Sub: Submission of Declaration of RTA Under Regulation 74(5) of the Depositories And Participants Regulations 2018 for the 3RD Quarter Ended On 31ST DECEMBER 2025.

Ref: (1) Our Scrip Code: **RRSECUR | 530917 | INE474H01014**

(2) Regulation 74(5) of the Depositories And Participants Regulations 2018

With reference to above subject we are enclosing here with a Certificate/ Declaration/ Confirmation Status Report under Regulation 74(5) of the Depositories And Participants Regulations 2015, by our Registrar and Share Transfer M/s. Mufg Intime India Private Limited (Formerly Link Intime India Private Limited) (SEBI Registration Number INR000004058) who on behalf of the Company is maintaining the Physical and electronics data of Shareholders of the Company and such arrangement is still existing and operative and effective for and up to the 3RD quarter ended 31ST DECEMBER 2025.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,
Yours faithfully,
For R R Securities Limited,

(Rajendra B Shah)
Director and Compliance Officer,
DIN: 00394384

Encl: RTA/STA Link In time India Private Limited Certificate.

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
R R SECURITIES LTD
603,SUPETH APARTMENT,
NR. VIJAY CHAR RASTA,
NAVRANGPURA,
AHMEDABAD
PINCODE : 380009

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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 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)



Ashok Shetty
Sr. Vice President-Corporate Registry