



**RR Financial  
Consultants Limited**

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

To,  
The Manager,  
Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy,  
Towers, Dalal Street,  
Mumbai- 400001

**Scrip Code: 511626**

**Subject: Compliance under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.**

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate under Regulation 40(9) for the year ended March 31, 2023, issued by M/s Meenakshi Panwar, PCS.

Yours Faithfully  
For RR Financial Consultants Limited

*Rajat Prasad*

**RAJAT  
PRASAD**

Digitally signed  
by RAJAT  
PRASAD  
Date: 2023.04.21  
14:24:54 +05'30'

**Rajat Prasad  
Managing Director  
DIN: 00062612**

**Place: New Delhi  
Date: 21.04.2023**



**MEENAKSHI PANWAR**  
**Company Secretary**

101, Global Business Square, Sector-44,  
Gurgaon-122003  
E-mail ID: [meenakshi98panwar@gmail.com](mailto:meenakshi98panwar@gmail.com)  
Contact: +91-8826961497

To,  
**The Board of Directors**  
**R R FINANCIAL CONSULTANTS LTD**  
412-422, 4th Floor, Indraprakash Building,  
21 Barakamba Road New Delhi-110001

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **R R FINANCIAL CONSULTANTS LTD** as maintained by M/S. LINK INTIME INDIA PRIVATE LIMITED, pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company & RTA, we hereby certify that:

Digitally signed by  
MEENAKSHI  
PANWAR  
IPANWAR  
Date: 2023.04.20  
22:40:03 +05'30'