

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

WEBSITE: www.rrsecurities.com

E.mail: rrsl1994@yahoo.com

R. R. SECURITIES LIMITED

Navrangpura, Ahmedabad-380009.

Near Vijay Char Rasta,

OUR COMPANY CIN: L67910GJ1993PLC020169

RRSL/LIST/BSE/REG-74(5)/03-2024 DATE: 13TH APRIL 2024

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 Quarter Ended On 31ST MARCH 2024.

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. 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 quarter ended 31ST MARCH 2024.

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.



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-04-2024

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 Mar 2024, 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 Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.