



**RR Financial  
Consultants Limited**

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

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

Date: April 22, 2024

**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, 2024.**

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, 2024, issued by M/s Sudhir Arya & Associates, PCS.

Yours Faithfully  
**For RR Financial Consultants Limited**

**Rajat Prasad  
Managing Director  
DIN: 00062612**

**Place: New Delhi**

**Encl: as above**



**SUDHIR ARYA & ASSOCIATES**  
**COMPANY SECRETARIES**

A Peer Review Firm

Office No. 301, 3rd Floor, Sagar Plaza-II, Plot No. 27,  
Behind M2K Cinema, DDA Commercial Complex,  
Road No. 44, Pitampura, New Delhi - 110034  
Phone : 011-44710506, +91-9999825383  
E-mail : cs.sudhir@yahoo.com | Web : www.sudhirarya.com

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. R R FINANCIAL CONSULTANTS LIMITED (CIN L74899DL1986PLC023530)** having its registered office at 412-422, 4<sup>th</sup> Floor, Indraprakash Building, 21 Barakambha Road, Central Delhi, New Delhi, Delhi 110001 maintained by its registrar and Share Transfer Agents (RTA), **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, 2023 to 31<sup>st</sup> March, 2024 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 & RTA, We hereby certify that:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within 30 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: Two complaints from the shareholders received during the above mentioned tenure regarding Non-receipt of duplicate share certificate to SEBI, which was resolved by the Company and RTA. Later the complaint was closed by SEBI.

**For Sudhir Arya & Associates**  
**Company Secretaries**

CS. Sudhir Arya, Prop  
FCS: 7764  
CoP No: 8391  
Place: New Delhi  
Peer Review no: 2675/2022  
Date: 18/04/2024  
UDIN: F007764F000172049

