



**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](http://www.rrsecurities.com)

E.mail: [rsl1994@yahoo.com](mailto:rsl1994@yahoo.com)

OUR COMPANY CIN: L67910GJ1993PLC020169

RRSL/LIST/BSE/REG-13/03-2022

DATE: 20TH APRIL, 2022

To  
Listing Compliance Department  
The B S E Limited  
25<sup>th</sup> 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 and Half Year Ended On 31ST MARCH 2022.

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 and half year ended 31ST MARCH 2022

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.

To  
The Company Secretary  
M/s. R R Securities Limited  
603 Supath Apartment  
Near Vijay Char Rasta  
Navrangpura  
Ahmedabad - 380009

Date : 02/04/2022

**Subject: Confirmation Certificate in the matter of 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 March, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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.

Authorized Signatory

