

RICHFIELD FINANCIAL SERVICES LTD

2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

CIN: L65999WB1992PLC055224

E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in

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17-04-2024

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jee Jee Bhoy Towers,
Dalal Streets
Mumbai-400 001.

Dear Sir/Madam

Scrip Code: BSE: 539435

Sub: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Transfer Compliance Certificate issued by a Practicing Company Secretary)

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the certificate received from a Practicing Company Secretary for the year ended 31st March, 2024.

This is your information and records.

Thanking You
Yours faithfully,

For **RICHFIELD FINANCIAL SERVICES LIMITED**

VADASSERIL CHACKO GEORGEKUTTY
Managing Director
DIN: 09194854

16th April 2024

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. Richfield Financial Services Limited** as maintained and made available by **M/s. Niche Technologies Pvt Limited** the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2023 to March 31, 2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the period."

Date: 16-04-2024
Place: Chennai

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries

Lakshmmi Subramanian

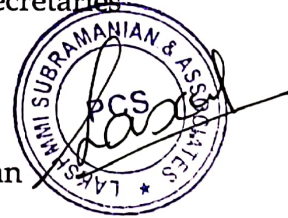
Senior Partner

FCS No:3534

C.P No: 1087

UDIN: F003534F000138823

Peer Review Certificate No. 1670/2022



"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.

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