

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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Date: **02.04.2024**

To,
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: BSE: 539435

Subject: - Non-applicability of Regulation 27 of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

With regards to the captioned subject please find enclosed herewith a copy of quarterly Compliance Report on Non- Applicability of Corporate Governance pursuant to Regulation 27(2) of Listing Regulations for the quarter ended 31.03.2024.

Requesting to kindly take the same into your records.

Thanking You,

Yours faithfully,

For **RICHFIELD FINANCIAL SERVICES LIMITED**

VADASSERIL CHACKO GEORGEKUTTY

MANAGING DIRECTOR

DIN: 09194854

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Dear Sir/ Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17,17 A, 18, 19,20,21,22,23,24, 24 A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The Details of paid up capital and net worth of the Company as per last audited Financial Statement of the Company as on 31st March 2023 are as follows:

- a) **PAID UP EQUITY SHARE CAPITAL: Rs. 3,75,01,000/- (Rupees Three Crore Seventy-Five Lakhs One Thousand only)**
- b) **NET WORTH: Rs. 8,15,46,000/- (Rupees Eight Crore fifteen lakhs forty-six Thousand only)**

Hence the Company is not required to submit the corporate governance compliance report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For **RICHFIELD FINANCIAL SERVICES LIMITED**

VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854