



RICHFIELD FINANCIAL SERVICES LTD.

CIN No. L65999WB1992PLC055224

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA-700 001
TEL. (033) 2242-5812, (033) 3023-0347
E-mail : rfsi.nbfc@gmail.com

Date: 14 January, 2022

To

The Secretary CSE Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 539435
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Dear Sir

Sub.:- Reg. 27(2) - Corporate Governance Report for the Quarter ended 31.12.2021

With regards to the captioned subject please find enclosed herewith a copy of Quarterly Compliance Report on Corporate Governance pursuant to Regulation 27(2) of Listing Regulations for the Quarter ended 31.12.2021.

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



Date: 14 January, 2022

To

The Secretary CSE Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 539435
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Dear Sir

Sub.:- Corporate Governance Report for the Quarter ended 31.12.2021

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, [17A] 18, 19, 20, 21, 22, 23, 24, [24A], 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 to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and net worth not exceeding Rs. 25 Cr., as on the last day of the previous financial year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

The paid up Equity Share capital of the Company is Rs. 3,75,01,000/- and Net Worth of the Company is Rs. 7,86,75,857/- (As per latest Audited Balance Sheet 2020-21). Therefore the provisions of Corporate Governance of the Listing Regulations are not applicable to our Company.

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