

RICHFIELD FINANCIAL SERVICES LTD

CIN: L65999WB1992PLC055224

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

Ph:+91 484 4033100

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09-01-2025

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 Corporate Governance pursuant to Regulation 27(2) of Listing Regulations for the quarter ended 31.12.2024.

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

Registered Office Address:2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

Correspondence Address:Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road,Opp. CKCGHS, Ponnurunni, Vytilla- 682019

CERTIFICATE

Date: 07.01.2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort
Mumbai - 400 001.

Dear Sir/Madam,

REFERENCE: SCRIP CODE NO. 539435

SUBJECT: NON-APPLICABILITY OF CORPORATE GOVERNANCE AS PER REGULATION 27 OF SEBI (LODR) REGULATIONS, 2015 - FOR THE QUARTER ENDED 31ST DECEMBER 2024

With reference to the above subject, we hereby declare the following:

This is to certify that as per Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the paid up equity capital of the company M/s. **Richfield Financial Services Limited** is Rs.3,75,01,000/- (Rupees Three Crore Seventy-Five Lakhs One Thousand Only) and Net Worth of the Company is Rs.8,59,28,424/- (Rupees Eight Crore Fifty Nine Lakhs Twenty Eight Thousand Four Hundred and Twenty Four Only) as on the last day of the previous financial year ended on 31st March 2024 as prescribed in SEBI (LODR) Regulations, 2015. Accordingly, as per Regulation 27(2) of SEBI (LODR) Regulations, 2015, the Submission of Certificate on Corporate Governance is not applicable for the Company.

Further please find below the details of the paid-up equity share capital and net worth of the Company for the previous three financial years as per the audited financials:

Particulars	As on 31st March 2024 FY 2023-24 (Amount in Rs.)	As on 31st March 2023 FY 2022-23 (Amount in Rs.)	As on 31st March 2022 FY 2021-22 (Amount in Rs.)
Paid Up Equity Share Capital	3,75,01,000	3,75,01,000	3,75,01,000
Securities Premium	1,41,00,400	1,41,00,400	1,41,00,400
General Reserve	5,67,475	5,67,475	5,67,475
Reserve Fund	54,82,521	41,86,881	41,69,589
Surplus of Profit & Loss	2,82,77,028	2,30,94,468	2,30,25,301
Total (Net Worth)	8,59,28,424	7,94,50,224	7,93,63,765



The Company will be submitting the certificate in this regard once the limit crosses as provided in the regulation.

Kindly acknowledge the receipt of the same.

Thanking You,

For LAKSHMMI SUBRAMANIAN AND ASSOCIATES

Date: 07.01.2025

Place: Chennai



SWETHA SUBRAMANIAN

Practicing Company Secretary

CP No. 12512

FCS No.10815

Peer Review No. 1670/2022

UDIN: F010815F003602832