



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: 10.07.2017

To

The Secretary, Listing Department CSE Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001 West Bengal, India	The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Maharashtra, India Scrip Code: 539435
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Dear Sir / Madam,

Sub. - : Reconciliation Share Capital Audit Report for the quarter ended 30th June, 2017

With regards to the captioned subject please find enclosed herewith the Reconciliation of Share Capital Audit Report pursuant to Reg. 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30th June, 2017 issued by Ms. Richa Shukla, Practicing Company Secretary.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Richfield Financial Services Limited**

RICHFIELD FINANCIAL SERVICES LTD.

Director

Abhijit Puglia
Director
DIN: 05172495

Encl: as above



RICHA SHUKLA, M.Com., ACS
Practicing Company Secretary

Address:
844/1, R. N. Tagore Road
Kolkata - 700 077,
West Bengal

(M): +91 9051502921
(O): +91 3322425812
sricha200@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 55A of the SEBI (Depositors and Participants Regulations, 1996))

1	For Quarter Ended	30.06.2017				
2	ISIN	INE201C01012				
3	Face Value	10/-				
4	Name of the Company	Richfield Financial Services Limited.				
5	Registered Office Address	33, Brabourne Road, 5 th Floor, Kolkata-700 001, West Bengal				
6	Correspondence Address	-DO-				
7	Telephone & Fax Nos.	(033) 2242-5812 & 2242-6208				
8	Email Address	rfsl.nbfc@gmail.com				
9	Name of the Stock Exchanges where Company's securities are listed	Bombay Stock Exchange (BSE) & Calcutta Stock Exchange (CSE)				
10	Issued Capital Equity shares of Rs. 10/- each	No. of Shares	Issued Capital			
		3750100	100%			
11	Listed Capital (Equity) (As per Company's Record)	No. of Shares	Listed Capital			
		3750100	100%			
12	Held in dematerialised form in CDSL	No. of Shares	% of Holding			
		216157	5.76%			
13	Held in dematerialised form in NSDL	No. of Shares	% of Holding			
		3442043	91.78%			
14	Physical	No. of Shares	% of Holding			
		91900	02.45%			
15	Total No. of shares(12+13+14)	No. of Shares	% of Holding			
		3750100	100%			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars***	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to CDSL	In-Principal approval pending from Stock Exchanges
Not Applicable						
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						



18.	Register of Member is updated (Yes/No)	YES	
	If not, updated up to which date		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	No. of Shares	% of Holding
	NOT APPLICABLE		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		
Total No. of Demat requests		No. of requests	No. of shares
Confirming after 21 Days		-	-
Pending for more than 21 Days		-	-
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Pankaj Jaiswal Ph - 2242-5812	
23.	Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary	Richa Shukla 844/1 R. N. Tagore Road, Kolkata-700077 Ph - 9051502921 M.No. 40547 C.P. 15080	
24.	Appointment of common agency for share registry work	Yes, Niche Technologies Pvt. Ltd. Room No. D-511 Bagree Market, 5 TH Floor, 71, BRBB Road, Kolkata - 700001	
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	N.A.	

Place: Kolkata
Date: 10.07.2017

Richa Shukla

RICHA SHUKLA
PRACTICING COMPANY SECRETARY
C.P. NO. - 15080
844/1, R.N. Tagore Road
Kolkata - 700077
Ph. No. - 9051502921

NICHE TECHNOLOGIES PRIVATE LIMITED
(REGISTRAR & TRANSFER AGENT)
D-511 BAGREE MARKET, 5TH FLOOR, 71 B.R.B. BASU ROAD, KOLKATA - 700 001
PHONES : 2235-7271/7270/3070 2234-3576 FAX: 2215-6823
E-Mail : nichetechpl@nichetechpl.com
CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN

COMPANY : RICHFIELD FINANCIAL SERVICES LTD.

ISIN : INE201C01012

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 30/06/2017	AS ON 31/03/2017
TOTAL NSDL POSITION :	3442043	3443963
TOTAL CDSL POSITION :	216157	214237
TOTAL DEMATERIALISED SHARES :	3658200	3658200
TOTAL PHYSICAL SHARES :	91900	91900
TOTAL ISSUED CAPITAL :	3750100	3750100

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)

PLACE : KOLKATA
DATE : 01.07.2017

(AUTHORIZED SIGNATORY)