



# RICHFIELD FINANCIAL SERVICES LTD.

CIN No. L65999WB1992PLC055224

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA-700 001  
TEL. (033) 2242-5812, (033) 40681129  
E-mail : [rfsl.nbfc@gmail.com](mailto:rfsl.nbfc@gmail.com)  
Website : [www.rfsl.in](http://www.rfsl.in)

Date: 30.07.2019

To

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

Dear Sir / Madam,

**Sub. - : Revised Reconciliation Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2019**

With regards to the captioned subject please find enclosed herewith the Revised Reconciliation of Share Capital Audit Report pursuant to Reg. 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30<sup>th</sup> June, 2019 issued by Ms. Richa Shukla, Practicing Company Secretary.

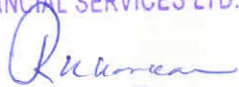
The Reconciliation Share Capital Audit Report submitted on 25.07.2019 contained some clerical error with respect to Details of Compliance Officer of the company which has been rectified in this Revised Reconciliation Share Capital Audit Report dated 30.07.2019.

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

**Rajesh Kumar Kankaria**

Director

DIN: 00097236

Encl: as above



RICHA SHUKLA, M.Com, ACS  
Practicing Company Secretary

Address:  
704 Kubera Sankul, Gadital  
Hadapsar, Pune-411028  
Maharashtra

(M): +91 9051502921  
(O): +91 7498193358  
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	30.06.2019				
2	ISIN	INE201C01012				
3	Face Value	10/-				
4	Name of the Company	Richfield Financial Services Limited.				
5	Registered Office Address	33, Brabourne Road, 5 <sup>th</sup> 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	No. of Shares	Issued Capital			
	Equity shares of Rs. 10/- each	3750100	100.00%			
11	Listed Capital (Equity)	No. of Shares	Listed Capital			
	(As per Company's Record)	3750100	100.00%			
12	Held in dematerialised form in CDSL	No. of Shares	% of Holding			
		208020	5.55%			
13	Held in dematerialised form in NSDL	No. of Shares	% of Holding			
		3468280	92.48%			
14	Physical	No. of Shares	% of Holding			
		73800	01.97%			
15	Total No. of shares(12+13+14)	No. of Shares	% of Holding			
		3750100	100.00%			
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
<b>Not Applicable</b>						
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						
18.	Register of Member is updated(Yes/No) If not, updated up to which date			YES		



19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	No. of Shares	% of Holding
<b>Not Applicable</b>			
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
			Reasons for delay
Confirming after 21 Days		-	-
Pending for more than 21 Days		-	-
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Soumitra Ghosh Company Secretary ACS-55176 Ph - 2242-5812	
23.	Name, Address, Tel. & Fax No., Regn.no. of the Practicing Company Secretary	Richa Shukla 704 Kubera Sankul, Gadital, Hadapsar Pune-411028, Maharashtra Ph - 9051502921 M.No. 40547 C.P. 15080	
24.	Appointment of common agency for share registry work	Yes, Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7 <sup>TH</sup> Floor, Rom No. 7A & 7B Kolkata - 700017	
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.	

*Richa Shukla*

**Richa Shukla**  
Practicing Company Secretary  
M.No. 40547  
C.P. 15080



Place: Pune

Date: 30.07.2019