

# **RICHFIELD FINANCIAL SERVICES LTD**

**2B, Grant Lane, 2nd Floor, Kolkata, West Bengal- 700012**

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21<sup>st</sup> July, 2022

Department of Corporate Services,  
Bombay Stock Exchange,  
Phiroze Jee Jee bhoy Towers,  
Dalal Street,  
Mumbai 400001.

The Secretary,  
Listing Department,  
Calcutta Stock Exchange,  
No.7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh,  
Kolkata-700001.

Dear Sir,

Scrip Code: BSE: 539435

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 30.06.2022- Reg-76(DP)

Pursuant to Regulation 76(DP) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate of "Reconciliation of Share Capital Audit Report" received from Practicing Company Secretary in respect of reconciliation of the total issued Capital, and Listed Capital of the Company for the quarter ended 30<sup>th</sup> June, 2022.

Kindly acknowledge receipt.

For **Richfield Financial Services Limited**



Vadasseril Chacko Georgekutty  
**Managing Director**  
**DIN- 09194854**

21<sup>st</sup> July, 2022

To,

All the Listed Stock Exchanges

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30<sup>th</sup> June, 2022.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. RICHFIELD FINANCIAL SERVICES LIMITED for the quarter ended 30<sup>th</sup> June, 2022.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates



Lakshmi Subramanian  
Senior Partner



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |                                                                          |                                                              |
|--------------------------------------------------------------------------|--------------------------------------------------------------|
| 1 For Quarter Ended                                                      | 30 <sup>th</sup> June, 2022                                  |
| 2 ISIN:                                                                  | INE201C01012                                                 |
| 3 Face Value:                                                            | Rs.10/- per share                                            |
| 4 Name of the Company                                                    | <b>RICHFIELD FINANCIAL SERVICES LIMITED</b>                  |
| 5 Registered Office Address                                              | 2B, Grant Lane, 2nd Floor, Kolkata,<br>Kolkata WB-700012.    |
| 6 Correspondence Address                                                 | 2B, Grant Lane, 2nd Floor, Kolkata,<br>Kolkata WB-700012.    |
| 7 Telephone & Fax Nos.                                                   | Telephone No: 044-28290956,<br>Fax No: 044-28290956          |
| 8 Email address                                                          | <a href="mailto:rfsl.nbfc@gmail.com">rfsl.nbfc@gmail.com</a> |
| 9 Names of the Stock Exchanges where the company's securities are listed | Bombay Stock Exchange Ltd.<br>Calcutta Stock Exchange Ltd.   |
| 10 Issued Capital                                                        |                                                              |
| 11 Listed Capital (Exchange-wise) (as per company's records):            |                                                              |
| Bombay Stock Exchange Ltd                                                |                                                              |
| Calcutta Stock Exchange Ltd                                              |                                                              |
| 12 Held in dematerialized form in CDSL                                   |                                                              |
| 13 Held in dematerialized form in NSDL                                   |                                                              |
| 14 Physical                                                              |                                                              |
| 15 Total No. of shares (12+ 13+ 14)                                      |                                                              |
| 16 Reasons for difference if any, between (10&11), (10&15),              |                                                              |

Number of shares	% of Total Issued Capital
37,50,100	100.00%
37,50,100	100 %
37,50,100	100 %
10,49,677	27.9906 %
26,26,623	70.0414 %
73,800	1.9680 %
37,50,100	100 %

Not Applicable



- 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 NSDL	In-prin. Appr. Pending for SE (specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is Updated (Yes/No) 

YES
Not Applicable

  
If not, updated up to which date

- 19 Reference of Previous Quarter with regards to excess dematerialized shares, if any 

Nil
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- 20 Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? 

Not Applicable
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- 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
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

- 22 Name, Telephone and Fax No. of the Compliance officer of the Co.

Ms. Priyanka Karla  
Membership No.: ACS-60002  
Richfield Financial Services Limited,  
2B, Grant Lane, 2nd Floor, Kolkata, WB-700012  
Telephone No.: (033) 2242-5812 & 2242-6208  
Phone No: 7339878329



- 23 Name, Address, Tel. & Fax No., Regn.  
No of the Auditor

Mrs. Lakshmi Subramanian,  
Senior Partner  
M/s. Lakshmmi Subramanian & Associates  
"Murugesu Naicker Office Complex",  
81, Greaves Road, Chennai-600 006.  
C.P. No. 1087  
Telephone No: 28292272-73

- 24 Appointment of common agency for  
share registry work

M/s. Niche Technologies Private Limited  
No. 3A, Auckland Place, 7th Floor, Room  
No. 7A & 7B, Kolkata-700 017  
Phone No. 033-2280 6616/617/6618  
Fax No.033-2280 6619  
E-mail ID: nichetechchpl@nichetechpl.com

If yes (name & address)

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting  
from SE, company changed its name etc.)

On 13.04.2022, the Board of Directors of the Company decided for delisting the  
company from CSE (13.04.2022).

As on date of signing: Action pending.

-----Nil-----

For Lakshmmi Subramanian & Associates

Practicing company secretaries



Date: 21.07.2022

Place: Chennai

Lakshmi Subramanian B.Com, FCS  
CP No. 1087

UDIN: F003534D000661611

Peer Review Certificate No.1670/2022