

# Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS  
P.S. SRINIVASAN, B.A., LL.B., A.C.S  
S. SWETHA, B.Com., FCS  
Practising Company Secretaries

Date : 26-10-2022  
To,

All the Listed Stock Exchanges

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30<sup>th</sup> September, 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> September, 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> September, 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, Kolkata WB-700012.
6 Correspondence Address	2B, Grant Lane, 2ndFloor, Kolkata, Kolkata WB-700012.
7 Telephone & Fax Nos.	Telephone No: 044-28290956,
8 Email address	<a href="mailto:rfslnbfc@gmail.com">rfslnbfc@gmail.com</a>
9 Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd. 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)	

Number of shares	% of Total Issued Capital
37,50,100	100.00%
37,50,100	100 %
37,50,100	100 %
1049678	27.99%
2626622	70.04%
73800	1.97%
37,50,100	100 %



- 16 Reasons for difference if any, between (10&11), (10&15),

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)  
If not, updated up to which date

YES

Not Applicable

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

Nil

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

Not Applicable

- 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  
"Murugesha Naicker Office Complex",  
81, Greams 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: 26-10-2022

Place: Chennai

Lakshmi Subramanian, B. Com, FCS  
CP No. 1087

UDIN: F003534D001364113

Peer Review Certificate No.1670/2022

