

Date: 25.10.2023

To,

All the Listed Stock Exchanges

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th September, 2023.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. RICHFIELD FINANCIAL SERVICES LIMITED for the quarter ended 30th September, 2023.

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 th September, 2023	
2 ISIN:	INE201C01012	
3 Face Value:	Rs.10/- per share	
4 Name of the Company	RICHFIELD FINANCIAL SERVICES LIMITED	
5 Registered Office Address	2B, Grant Lane, 2nd Floor, Kolkata, Kolkata WB-700012.	
6 Correspondence Address	2B, Grant Lane, 2nd Floor, Kolkata, Kolkata WB-700012.	
7 Telephone & Fax Nos.	Telephone No: 044-28290956, Fax No: 044-28290956	
8 Email address	rfslnbfc@gmail.com	
9 Names of the Stock Exchanges where the company's securities are listed	BSE Ltd. Calcutta Stock Exchange Ltd.	
10 Issued Capital	37,50,100	100.00%
11 Listed Capital (Exchange-wise) (as per company's records):		
Bombay Stock Exchange Ltd	37,50,100	100 %
Calcutta Stock Exchange Ltd	37,50,100	100 %
12 Held in dematerialized form in CDSL	10,49,666	27.99%
13 Held in dematerialized form in NSDL	26,26,634	70.04%
14 Physical	73800	1.97%
15 Total No. of shares (12+ 13+ 14)	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)

YES
Not Applicable

If not, updated up to which date

- 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
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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).

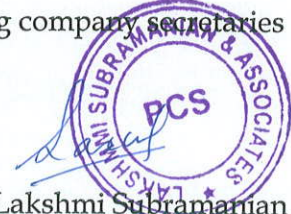
As on date of signing: Action pending.

-----Nil-----

Date: 25-10-2023

Place: Chennai

For Lakshmmi Subramanian & Associates
Practicing company secretaries



Lakshmi Subramanian
Senior Partner
FCS No. 3534
CP No. 1087

P.R. No: 1670/2022

UDIN: F003534E001441520