



RICHFIELD FINANCIAL SERVICES LTD.

CIN No. L65999WB1992PLC055224

Date: 11-04-2018

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA - 700 001

TEL. (033) 2242-5812, (033) 3023-0347

E-mail : rfsi.nbfc@gmail.com

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

Dear Sir / Madam,

Sub. - : Reconciliation Share Capital Audit Report for the Quarter ended 31st March, 2018.

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 31st March, 2018 issued by 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
Managing Director
Din No. 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	31.03.2018				
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	rfsf.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	No. of Shares			
		3750100	3750100			
11	Listed Capital (Equity) (As per Company's Record)	No. of Shares	No. of Shares			
		3750100	3750100			
12	Held in dematerialised form in CDSL	No. of Shares	No. of Shares			
		205623	205623			
13	Held in dematerialised form in NSDL	No. of Shares	No. of Shares			
		3452577	3452577			
14	Physical	No. of Shares	No. of Shares			
		91900	91900			
15	Total No. of shares(12+13+14)	No. of Shares	No. of Shares			
		3750100	3750100			
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)						



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.	Mr. Pankaj Jaiswal, resigned from the position of Compliance Officer on 18.12.2017	
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: 11-04-2018

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