



RICHFIELD FINANCIAL SERVICES LTD.

CIN No. L65999WB1992PLC055224

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

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

E-mail : rfsi.nbfc@gmail.com

25th April, 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
31.03.2022- 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 31st March, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Richfield Financial Services Limited

Vadasseril Chacko Georgekutty
Managing Director
DIN- 09194854

18th April, 2022

To,

All the Listed Stock Exchanges

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st March, 2022.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. **RICHFIELD FINANCIAL SERVICES LIMITED** for the quarter ended 31st March, 2022.

Thanking You,

Yours faithfully,
For M/s. Lakshmmi Subramanian & Associates


Lakshmmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 st March, 2022
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: 044-28290956 , Fax; 044-28290956
8 Email address	rfsl.nbfc@gmail.com
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)	
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	1.9679 %
37,50,100	100 %

NIL



- 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)
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***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 Confirmation of Demat Request to NSDL/CDSL:

Demat requests confirmed to NSDL/CDSL, within extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020.

- 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
Ph: (033) 2242-5812 & 2242-6208



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

Mrs. Lakshmmi Subramanian,
M/s. Lakshmmi Subramanian & Associates
"Murugesu Naicker Office Complex",
81, Greaves Road,
Chennai-600 006.
C.P.No. 1087
Ph: & Fax: 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 th Company decided for delisting the company
from CSE (13.04.2022).

As on date of signing: Action pending.

Date: 18.04.2022
Place: Chennai

For Lakshmmi Subramanian & Associates
Practicing company secretaries



Lakshmmi Subramanian B.Com, FCS
CP No. 1087
UDIN:F003534D000144675
Peer Review Certificate No.1670/2022