



# RICHFIELD FINANCIAL SERVICES LTD.

CIN No. L65999WB1992PLC055224

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA-700 001  
TEL. (033) 2242-5812, (033) 40681129  
E-mail : [rfsl.nbfc@gmail.com](mailto:rfsl.nbfc@gmail.com)  
Website : [www.rfsl.in](http://www.rfsl.in)

Date: 16.01.2019

To

The Secretary, Listing Department <b>CSE Limited</b> 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001 West Bengal, India	The Secretary, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Maharashtra, India <b>Scrip Code: 539435</b>
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Dear Sir / Madam,

**Sub. - : Reconciliation Share Capital Audit Report for the quarter ended 31st December, 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 31<sup>st</sup> December, 2018 issued by Ms. Richa Shukla, Practicing Company Secretary.

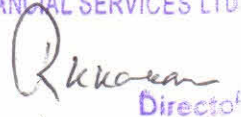
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Richfield Financial Services Limited**

RICHFIELD FINANCIAL SERVICES LTD

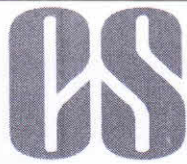
  
Director

**Rajesh Kumar Kankaria**

**Director**

**DIN: 00097236**

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 7003714214  
sricha200@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT for SEPTEMBER, 2018**

(As per Regulation 55A of the SEBI (Depositors and Participants Regulations, 1996))

1	For Quarter Ended	31.12.2018				
2	ISIN	INE201C01012				
3	Face Value	10/-				
4	Name of the Company	Richfield Financial Services Limited.				
5	Registered Office Address	33, Brabourne Road, 5 <sup>th</sup> Floor, Kolkata-700 001, West Bengal				
6	Correspondence Address	-DO-				
7	Telephone & Fax Nos.	(033) 2242-5812 & 2242-6208				
8	Email Address	rfsi.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	Issued Capital			
		3750100	100%			
11	Listed Capital (Equity) (As per Company's Record)	No. of Shares	Listed Capital			
		3750100	100%			
12	Held in dematerialised form in CDSL	No. of Shares	% of Holding			
		206223	05.50%			
13	Held in dematerialised form in NSDL	No. of Shares	% of Holding			
		3451977	92.05%			
14	Physical	No. of Shares	% of Holding			
		91900	02.45%			
15	Total No. of shares(12+13+14)	No. of Shares	% of Holding			
		3750100	100%			
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 Exchange s (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)			
18.	Register of Member is updated(Yes/No)	YES	
	If not, updated up to which date		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	No. of Shares	% of Holding
	<b>NOT APPLICABLE</b>		
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 21days 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.	SoumitraGhosh Ph - 2242-5812	
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 <sup>TH</sup> 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.	

*Richa Shukla*

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

Place: Kolkata  
 Date: 16.01.2019