

# **RICHFIELD FINANCIAL SERVICES LTD**

2B, Grant Lane, 2nd Floor, Kolkata, West Bengal - 700012

CIN: L65999WB1992PLC055224

E-mail : [rfsl.nbfc@gmail.com](mailto:rfsl.nbfc@gmail.com), Website: [www.rfsl.co.in](http://www.rfsl.co.in)

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**Date:** 29.01.2025

To,  
Department of Corporate Services,  
**BSE Limited**,  
25th Floor, Phiroze JeeJeeBhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.

**Scrip Code: BSE: 539435**

Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2024 – as per Regulation - 76 of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 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 31<sup>st</sup> December, 2024.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For RICHFIELD FINANCIAL SERVICES LIMITED**

**VADASSERIL CHACKO GEORGEKUTTY**  
**MANAGING DIRECTOR**  
**DIN: 09194854**

**Registered Office Address:** 2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012  
**Correspondence Address:** Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road, Opp. CKCGHS, Ponnurunni, Vytilla- 682019

Date: 27.01.2025

To,  
All the Listed Stock Exchanges

Dear Sir/ Madam,

**Subject: Reconciliation of Share Capital Audit report for the quarter ended 31<sup>st</sup> December, 2024.**

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. Richfield Financial Services Limited for the quarter ended 31st December, 2024.

Thanking You,

Yours Faithfully,

FOR M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES

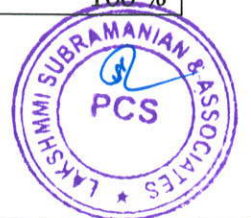


S. VASUDEVAN

PARTNER

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 <sup>st</sup> December, 2024	
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, WB - 700012.	
6 Correspondence Address	Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road, Opp. CKCGHS, Ponnuruni, Vytilla- 682019	
7 Telephone & Fax Nos.	Telephone No: 04844033100	
8 Email address	<a href="mailto:rfsl.nbfc@gmail.com">rfsl.nbfc@gmail.com</a>	
9 Names of the Stock Exchanges where the company's securities are listed	BSE Ltd. Calcutta Stock Exchange Ltd. (Delisted w.e.f 05.12.2024)	
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	13,94,494	37.19%
13 Held in dematerialized form in NSDL	22,81,806	60.84%
14 Physical	73,800	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 intimate d to CDSL	Whether intimate d 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

If not, updated up to which date

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 Kalra  
(Resigned w.e.f 05.12.2024)  
Membership No.: ACS - 60002

Mr. Nandu Chandra Mohan  
(Appointed w.e.f 05.12.2024)  
Membership no.: A63659

Richfield Financial Services Limited,  
Door No. 53/2320-C, First Floor,  
Ashiyana Building, Subash Chandra  
Bose Road, Opp. CKCGHS,  
Ponnuruni, Vytilla- 682019  
Telephone No: 04844033100  
Phone No: 7339878329

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

Mr. S. Vasudevan,  
Partner  
Membership No. F9495  
M/s. Lakshmmi Subramanian  
& Associates  
"Murugesu Naicker Office Complex",  
81, Greams Road, Chennai-600006.  
CP No.: 27636  
Telephone No: 044-28292272-73

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-700017  
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.)

i) The company's shares have been delisted from the Calcutta Stock Exchange (CSE) with effect from 05.12.2024.

ii) Mr. Nandu Chandra Mohan, Company Secretary of the company, resigned with effect from 13.01.2025

iii) On 20.12.2024, the Board of Directors approved the issuance of bonus shares for a sum not exceeding ₹ 3,75,01,000/- (Rupees Three Crores Seventy-Five Lakhs and One Thousand only) to the fully paid equity shareholders of the Company in the proportion of 1:1.

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**FOR LAKSHMMI SUBRAMANIAN & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

Date: 27.01.2025  
Place: Chennai



**S. VASUDEVAN**  
**PARTNER**  
**FCS NO. F9495**  
**CP NUMBER: 27636**  
**UDIN: F009495F003796080**