

RICHFIELD FINANCIAL SERVICES LTD
2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012
CIN: L65999WB1992PLC055224
E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in

30-05-2023

To

Department of Corporate Services, BSE Limited, 25 th Floor, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 539435	The Secretary, Listing Department, Calcutta Stock Exchange, No.7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001
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Scrip Code: BSE: 539435

Subject: - Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17,17 A, 18, 19,20,21,22,23,24, 24A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The Details of paid up capital and net worth of the Company as per last audited Financial Statement of the Company as on 31st March 2023 are as follows:

- (a) PAID UP EQUITY SHARE CAPITAL: Rs. 3,75,01,000/- (Rupees Three Crores Seventy Five Lakhs and One Thousands only)
- (b) NET WORTH: Rs. 7,94,50,224/- (Rupees Seven Crores Ninety Four Lakhs Fifty Thousand Two Hundred and Twenty Four only)

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For RICHFIELD FINANCIAL SERVICES LTD

VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854