

RICHFIELD FINANCIAL SERVICES LTD

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

CIN: L65999WB1992PLC055224

E-mail : rfslnbfc@gmail.com, Website: www.rfsl.co.in

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From:

Vadasseril Chacko Georgekutty
Keeyalil Vadasseril, Kanayanoor Village,
Vettickal P.O., Ernakulam, Kerala, India 682314

Date: 04.04.2023

To,

Department of Corporate Services
BSE LIMITED
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.

Subject: Disclosure in Compliance with Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations") in respect of Richfield Financial Services Limited ("Company")

Dear Sir /Madam

Please find enclosed herewith disclosure in compliance with Regulation 31(4) of the SEBI (SAST) Regulations 2011 from the promoters of the Company for the year ended on 31st March 2023 for your kind perusal and record.

Thanking You,
Yours Faithfully

Vadasseril Chacko Georgekutty

For and Behalf of Promoters of Richfield Financial Services Limited

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Declaration in Pursuant to Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Vadasseril Chacko Georgekutty, for and behalf of Promoters of Richfield Financial Services Limited hereby declare and confirm that the Promoters, along with persons acting in concert have not made any encumbrance, directly or indirectly over the shares of the Company during the financial year ended on 31st March 2023.

Request you to please take note of the same.

Thanking You,

Yours Faithfully

**For and Behalf of the Other Promoters
Forming part of Promoter Group**

**VADASSERIL CHACKO GEORGEKUTTY
PROMOTER**

Place: Ernakulam

Date: 04th April 2023