

RICHFIELD FINANCIAL SERVICES LTD

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

CIN: L65999WB1992PLC055224

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

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Date: 16.07.2024

To,
Department of Corporate Services
BSE Limited
22nd Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: BSE: 539435

Subject: - Non-Applicability of Regulation 27 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith a copy of Quarterly Compliance Report on Non-Applicability of Corporate Governance provisions pursuant to Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 30.06.2024.

Requesting you to kindly take the same into your records.

Thanking You,

Yours Faithfully,

FOR RICHFIELD FINANCIAL SERVICES LIMITED

VADASSERIL CHACKO GEORGEKUTTY

MANAGING DIRECTOR

DIN: 09194854

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Subject: - Non-Applicability of Regulation 27 of SEBI (LODR) Regulations, 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 provisions as specified in Regulation 17,17A,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 a 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 the paid up equity share capital and net worth of the Company as per the last audited financial statements of the Company as on 31st March 2024 are as follows:

- a) **Paid Up Equity Share Capital: Rs.3,75,01,000/- (Rupees Three Crore Seventy-Five Lakhs One Thousand Only)**
- b) **Net Worth: Rs.8,59,28,424/- (Rupees Eight Crore Fifty Nine Lakhs Twenty Eight Thousand Four Hundred and Twenty Four Only)**

Further please find below the details of the paid up equity share capital and net worth of the Company for the previous three financial years as per the audited financial statements:

Particulars	As on 31st March 2024 FY 2023-24 (Amount in Rs.)	As on 31st March 2023 FY 2022-23 (Amount in Rs.)	As on 31st March 2022 FY 2021-22 (Amount in Rs.)
Paid Up Equity Share Capital	3,75,01,000	3,75,01,000	3,75,01,000
Securities Premium	1,41,00,400	1,41,00,400	1,41,00,400
General Reserve	5,67,475	5,67,475	5,67,475
Reserve Fund	54,82,521	41,86,881	41,69,589
Surplus of Profit & Loss	2,82,77,028	2,30,94,468	2,30,25,301
Total (Net Worth)	8,59,28,424	7,94,50,224	7,93,63,765

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Hence, the Company is not required to submit the corporate governance compliance report as required under Regulation 27(2) of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

FOR RICHFIELD FINANCIAL SERVICES LIMITED

VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854