



RICHFIELD FINANCIAL SERVICES LTD.

CIN No. L65999WB1992PLC055224

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA - 700 001

TEL. (033) 2242-5812, (033) 3023-0347

E-mail : rfsl.nbfc@gmail.com

Date: 20th July, 2016

To
The Secretary
Department of Corporate Services
Bombay Stock Exchange Ltd.
PJ Towers, Dalal Street, Fort
Mumbai - 400 001

Sub.- : Reconciliation Share Capital Audit Report for the quarter ended June 30, 2016.

Sir / Madam,

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 June 30, 2016 issued by M/s. More V. & Co., (Practicing) Chartered Accountants.

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

Thanking you,

Yours faithfully,

For Richfield Financial Services Limited
For RICHFIELD FINANCIAL SERVICES LTD

ABHIJIT PUGLIA

Managing Director

DIN No. 05172495

Encl: as above

**MORE V. & CO.**

Chartered Accountants

16-B, ROBERT STREET,

KOLKATA -700 012

Phone : 2236 6360, 6540 2026

E-mail : morev_compaany@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1	For Quarter Ended	30/06/2016	
2	ISIN	INE201C01012	
3	Face Value	10/-	
4	Name of the Company	RICHFIELD FINANCIAL SERVICES LIMITED.	
5	Registered Office Address	33, BRABOURNE ROAD, 5 TH FLOOR, KOLKATA-700 001	
6	Correspondence Address	-DO-	
7	Telephone & Fax Nos.	(033) 2242-5812 & 2242-6208	
8	Email Address	rfs1.nbfc@gmail.com	
9	Name of the Stock Exchanges where Company's securities are listed	BOMBAY STOCK EXCHANGE, CALCUTTA STOCK EXCHANGE	
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
		214236	5.71%
13	Held in dematerialised form in NDSL	No. of Shares	% of Holding
		3378114	90.08%
14	Physical	No. of Shares	% of Holding
		157750	04.21%
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)	NIL	
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 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)			





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18.	Register of Member is updated (Yes/No) If not, updated up to which date	YES	
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	No. of Shares	% of Holding
NOT APPLICABLE			
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 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
Confirming after 21 Days		-	-
Pending for more than 21 Days		-	-
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Pankaj Jaiswal Ph - 2242-5812	
23.	Name, Address, Tel. & Fax No., Regn. no. of the auditor	More V & Co. 16B , Roberts Street, Kolkata - 700 012 Ph - 22366360, Fax No. - 22379940, Regn No. 312033E	
24.	Appointment of common agency for share registry work	Yes, Niche Technologies Pvt. Ltd. Room No. D-511 BAGREE MARKET, 5 TH 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.	

For More V & Co.

Chartered Accountants

Firm Registration No. 312033E

N M Agrawal

Partner

Membership No. 54098

Place: 16B, Roberts St, Kolkata - 700 012

Date: 13.07.2016

