



## CERTIFICATE

Date :15.01.2026

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

**Scrip Code: BSE: 539435**

### **SUB: NON-APPLICABILITY OF CORPORATE GOVERNANCE REGULATION- FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2025**

With reference to the above subject, we hereby declare the following:

This is to certify that as per Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the paid-up capital of the company **M/s. RICHFIELD FINANCIAL SERVICES LIMITED** is Rs. 7,50,02,000/- and Net worth of the Company is Rs. 8,41,82,737/- as on the last day of the previous financial year as prescribed in the SEBI (LODR) Regulation 2015 Accordingly, Regulation 27(2) of SEBI LODR —Submission of Certificate on Corporate Governance is not applicable for the Company.

Further please find the details of paid-up equity share capital and net worth for the Previous three financial years:

S.NO	PARTICULARS	2024-2025 RS.	2023-2024 RS.	2022-2023 RS.
1	PAID UP CAPITAL	7,50,02,000	3,75,01,000	3,75,01,000
2	SECURITIES PREMIUM	-	1,41,00,400	1,41,00,400
3	GENERAL RESERVE	5,67,475	5,67,475	5,67,475
4	RESERVE FUND	57,33,399	54,82,521	41,86,881
5	SURPLUS OF PROFIT & LOSS	28,79,863	2,82,77,028	2,30,94,468
	TOTAL (Net worth)	8,41,82,737	8,59,28,424	7,94,50,224

The Company will be submitting the certificate in this regard once the limit crosses as provided in the regulation.

Kindly acknowledge the receipt of the same.

**For Caesar Pinto John  
& Associates LLP  
Company Secretaries**

**Nikhil George Pinto**  
**Partner**  
M. No. F11074  
CP. No. 16059  
UDIN: F011074G003306564  
Peer Review Certificate No.2148/2022

Date:15.01.2026  
Place: Kochi