

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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18-01-2023

**Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze JeeJeeBhoy Towers
Dalal Street Mumbai -400 001**

Dear Sir,

Scrip Code: BSE: 539435

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31.12.2022- Reg-76

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate of "Reconciliation of Share Capital Audit Report" received from Practicing Company Secretary in respect of reconciliation of the total issued Capital, and Listed Capital of the Company for the quarter ended 31st December, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For RICHFIELD FINANCIAL SERVICES LIMITED

**VADASSERIL CHACKO GEORGEKUTTY
Managing Director
DIN: 09194854**

Date: 18.01.2023

To,

All the Listed Stock Exchanges

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st December, 2022.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. RICHFIELD FINANCIAL SERVICES LIMITED for the quarter ended 31st December, 2022.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates



Lakshmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 31st December, 2022
- 2 ISIN: INE201C01012
- 3 Face Value: Rs.10/- per share
- 4 Name of the Company RICHFIELD FINANCIAL SERVICES LIMITED
- 5 Registered Office Address 2B, Grant Lane, 2nd Floor, Kolkata, Kolkata WB-700012.
- 6 Correspondence Address 2B, Grant Lane, 2nd Floor, Kolkata, Kolkata WB-700012.
- 7 Telephone & Fax Nos. Telephone No: 044-28290956
- 8 Email address rfsl.nbfc@gmail.com
- 9 Names of the Stock Exchanges where the company's securities are listed Bombay Stock Exchange Ltd. Calcutta Stock Exchange Ltd.
- 10 Issued Capital
- 11 Listed Capital (Exchange-wise) (as per company's records):

Number of shares	% of Total Issued Capital
37,50,100	100.00%
Bombay Stock Exchange Ltd	
37,50,100	100 %
Calcutta Stock Exchange Ltd	
37,50,100	100 %
- 16 Reasons for difference if any, between (10&11), (10&15),
Not Applicable



- 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 NSDL	In-prin. Appr. Pending for SE (specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is Updated (Yes/No)
If not, updated up to which date

YES
Not Applicable

- 19 Reference of Previous Quarter with regards to excess dematerialized shares, if any

Nil

- 20 Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable

- 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	Reasons for delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

- 22 Name, Telephone and Fax No. of the Compliance officer of the Co.

Ms. Priyanka Karla
Membership No.: ACS-60002
Richfield Financial Services Limited,
2B, Grant Lane, 2nd Floor, Kolkata, WB-700012
Telephone No: (033) 2242-5812 & 2242-6208
Phone No: 7339878329



- 23 Name, Address, Tel. & Fax No., Regn.
No of the Auditor

Mrs. Lakshmi Subramanian,
Senior Partner
M/s. Lakshmmi Subramanian & Associates
"Murugesu Naicker Office Complex",
81, Greaves Road, Chennai-600 006.
C.P. No. 1087
Telephone No: 28292272-73

- 24 Appointment of common agency for
share registry work

M/s. Niche Technologies Private Limited
No. 3A, Auckland Place, 7th Floor, Room
No. 7A & 7B, Kolkata-700 017
Phone No. 033-2280 6616/617/6618
Fax No.033-2280 6619
E-mail ID: nichetechchpl@nichetechpl.com

If yes (name & address)

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting
from SE, company changed its name etc.)


On 13.04.2022, the Board of Directors of the Company decided for delisting the
company from CSE (13.04.2022).

As on date of signing: Action pending.

-----Nil-----

Date: 18.01.2023
Place: Chennai

For Lakshmmi Subramanian & Associates
Practicing company secretaries


Lakshmi Subramanian
Senior Partner
FCS No. 3534
CP No. 1087
P.R. no: 1670/2022
UDIN: F003534D002987966