

RICHFIELD FINANCIAL SERVICES LTD

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

CIN: L65999WB1992PLC055224

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

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18.07.2023

To

Department of Corporate Services,

Bombay Stock Exchange Limited,

Phiroze Jee Jee Bhoy Towers,

Dalal Street Mumbai -400 001.

Dear Sir,

Scrip Code: BSE: 539435

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 30.06.2023- Reg-76(DP)

Pursuant to Regulation 76(DP) of SEBI (Depositories and Participants) Regulations, 1996, 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 30th June, 2023.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **RICHFIELD FINANCIAL SERVICES LIMITED**

VADASSERIL CHACKO GEORGEKUTTY

MANAGING DIRECTOR

DIN: 09194854

Date: 10.07.2023


To,
All the Listed Stock Exchanges

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th June, 2023.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. **RICHFIELD FINANCIAL SERVICES LIMITED** for the quarter ended 30th June, 2023.

Thanking You,
Yours faithfully,
For M/s. Lakshmmi Subramanian & Associates


Lakshmi Subramanian
Senior Partner



Lakshmmi Subramanian & Associates

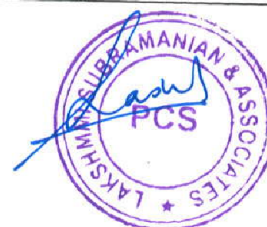
LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LL.B., A.C.S
S. SWETHA, B.Com., FCS
Practising Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 30th June, 2023
- 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,
Fax 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):
Bombay Stock Exchange Ltd
Calcutta Stock Exchange Ltd
- 12 Held in dematerialized form in CDSL
- 13 Held in dematerialized form in NSDL
- 14 Physical
- 15 Total No. of shares (12+ 13+ 14)
- 16 Reasons for difference if any, between
(10&11), (10&15),

Number of shares	% of Total Issued Capital
37,50,100	100.00%
37,50,100	100 %
37,50,100	100 %
10,49,665	27.99%
26,26,635	70.04%
73800	1.97%
37,50,100	100 %

Not Applicable



"Murugesha Naicker Office Complex", 81, Greaves Road, Chennai 600 006.

Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

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)

YES
Not Applicable

If not, updated up to which date

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

Mrs. Lakshmi Subramanian, Senior Partner M/s. Lakshmmi Subramanian & Associates "Murugesha Naicker Office Complex",
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81, Greams 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.

Place: Chennai
Date: 10.07.2023

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P. No. 1087
P.R. No: 1670/2022
UDIN: F003534E000596720