

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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26-04-2023

To,
Department of Corporate Services
BSE Limited
Phiroze JeeJeeBhoy Towers
Dalal Street Mumbai -400 001

Dear Sir,

Scrip Code: BSE: 539435

**Sub: Reconciliation of Share Capital Audit Report for Quarter and Year ended
31.03.2023- Reg-76 of SEBI (Depositories and Participants) Regulations, 2018**

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 a Practicing Company Secretary in respect of reconciliation of the total issued Capital, and Listed Capital of the Company for the quarter and year ended 31st March, 2023.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For RICHFIELD FINANCIAL SERVICES LIMITED

VADASSERIL CHACKO GEORGEKUTTY
Managing Director
DIN: 09194854

24-04-2023

To,

All the Listed Stock Exchanges

Dear Sir,

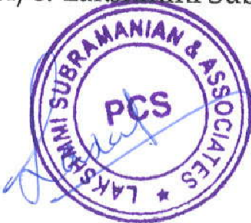
Sub: Reconciliation of Share Capital Audit report for the quarter and year ended 31st March, 2023.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. **RICHFIELD FINANCIAL SERVICES LIMITED** for the quarter and year ended 31st March, 2023.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates



Lakshmmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 st March 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: 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.

	Number of shares	% of Total Issued Capital
10 Issued Capital	37,50,100	100.00%
11 Listed Capital (Exchange-wise) (as per company's records):		
Bombay Stock Exchange Ltd	37,50,100	100 %
Calcutta Stock Exchange Ltd	37,50,100	100 %
12 Held in dematerialized form in CDSL	1049676	27.99%
13 Held in dematerialized form in NSDL	2626624	70.04%
14 Physical	73800	1.97%
15 Total No. of shares (12+ 13+ 14)	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	Nil
Pending for more than 21 days	Nil	Nil	Nil



- 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,
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-----

For Lakshmmi Subramanian & Associates

Practicing company secretaries

Date: 24-04-2023

Place: Chennai



Lakshmi Subramanian B.Com, FCS

CP No. 1087

UDIN: F003534E000176718

Peer Review Certificate No.1670/2022