

**Date:** 15.01.2026

To,  
Department of Corporate Services,  
**BSE Limited,**  
25th Floor, Phiroze JeeJeeBhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.

**Scrip Code: BSE: 539435**

Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2025 - as per Regulation - 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 Practicing Company Secretary in respect of reconciliation of the total issued Capital, and Listed Capital of the Company for the quarter ended 31<sup>st</sup> December, 2025.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For RICHFIELD FINANCIAL SERVICES LIMITED**

**VADASSERIL CHACKO GEORGEKUTTY**  
**MANAGING DIRECTOR**  
**DIN: 09194854**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	<b>31.12.2025</b>	
2.	ISIN	<b>INE201C01012</b>	
3.	Face Value	<b>Rs. 10/-</b>	
4.	Name of the Company	<b>RICHFIELD FINANCIAL SERVICES LTD</b>	
5.	Registered Office Address	2B, Grant Lane, 2nd Floor, Kolkata, West Bengal, India, 700012	
6.	Correspondence Address	Door No 53/2320-C First Floor Ashiyana Building, Subash Chandrabose Road Ponnuruni, Vyttila, Ernakulam, Kerala, India, 682019	
7.	Telephone & Fax Nos.	Tele-0484-4033100	
8.	Email address	rfsl.nbfc@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited, Mumbai.	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	75,00,200	100%
11.	Listed Capital (Exchange-wise) as per Company records	75,00,200	100%
12.	Held in dematerialised form in CDSL	28,62,699	38.17%
13.	Held in dematerialised form in NSDL	45,69,901	60.93%
14.	Physical Shares	67,600	0.90%
15.	Total No. of shares (12+13+14)	75,00,200	100%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	<b>NA</b>	

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
-	NIL	NA	NIL	NA	NA	NA
	*** 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				<b>YES</b> <b>NA</b>	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.				<b>NIL</b>	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				<b>NA</b>	
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 & Fax No. of the Compliance Officer of the Company			Ms. Roopamol K S Company Secretary & Compliance Officer Membership no: A76256  Richfield Financial Services Limited, Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road, Opp. CKCGHS, Ponnurunni, Vytilla- 682019 Telephone No: 0484-4033100 Phone No: 9061569447		

23.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary	CS. Nikhil George Pinto (FCS-11074, CP No.16059) Partner CaesarPintoJohn & Associates LLP, Company Secretaries F4, First Floor, LSpace, Logic Square, VIP Road, Near JLN Stadium Metro Station, Kaloor, Ernakulam, Kerala 682017 Tel: +91 9497274805 email: caesarpintojohn@gmail.com
24.	Appointment of common agency for share registry work; if yes (Name & Address)	M/s. Niche Technologies Private Limited No. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017 Phone No. 033-2280 6616/617/6618 Fax No.033-2280 6619 E-Mail ID: nichetechchpl@nichetechpl.com
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

**For CaesarPintoJohn  
& Associates LLP  
Company Secretaries**

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GEORGE  
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NIKHIL GEORGE  
PINTO  
Date: 2026.01.15  
16:25:39 +05'30'

**Nikhil George Pinto  
Partner**

M. No. F11074

CP. No. 16059

Date:15.01.2026

Place: Kochi

UDIN: F011074G003306355

Peer Review Certificate No.2148/2022