



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhamba Road, New Delhi-110001  
Tel. : +91-11-23352497  
+91-11-23354802  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfci.com  
Website : www.rrfinance.com  
: www.rrfci.com

July 14<sup>th</sup>, 2017

**Ref: Scrip Code: 511626**

To  
Corporate Relations & Service Dept.  
Bombay Stock Exchange Limited  
Floor 25, PJ Towers, Dalal Street  
Mumbai – 400001

**Sub: Rectification of Discrepancies in Audited financial results for the Quarter and year ended  
March 31, 2017**

**Reference: a) Our communication dated 30.05.2017  
b) Your Email dated 10.07.2017**

**Dear Sir,**

In continuation to our email dated May 30, 2017, we enclosed herewith a copy of our audited financial results (Standalone and Consolidated) for the year ended March 31, 2017 (prepared based on the audited financial statements approved by the Board of directors of the company) in the format revised by SEBI circular FIR/CFD/FAC/62/2016 dated July 5, 2016, which is made applicable to the Financial Results for the period ending on or after March 31, 2017.

Please note that there is no change in the results other than format declared earlier in Board Meeting held on May 30, 2017.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **RR FINANCIAL CONSULTANTS LIMITED**

For RR Financial Consultants : 10

**Farha Naaz**  
Company Secretary

Company Secretary

Place: New Delhi



**RR FINANCIAL CONSULTANTS LIMITED**

Reg. Off- 412-422, 4th Floor, Indraprakash Building, 21 Barakamba Road, New Delhi-110001

CIN: L74899DL1986PLC023530

Phone:-011-23354802, Email-Id:-cs@rrfcl.com, Website:-www.rrfcl.com

**Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2017***(₹ in Lacs)*

Sr. No.	Particulars	Standalone				
		Quarter Ended			Year Ended	Year Ended
		31-Mar-17	31-Dec-16	31-Mar-16	31-Mar-17	31-Mar-16
		<i>Audited</i>	<i>Unaudited</i>	<i>Audited</i>	<i>Audited</i>	<i>Audited</i>
1	<b>INCOME FROM OPERATIONS</b>					
	a. Net Sales / Income from Operations					
	Investment Income	66.15	15.22	56.96	125.71	103.86
	b. Other Operating Income	-	-	-	-	-
2	Other Income					
3	<b>Total Revenue (1+2)</b>	<b>66.15</b>	<b>15.22</b>	<b>56.96</b>	<b>125.71</b>	<b>103.86</b>
4	<b>EXPENSES</b>					
	a. Employees Cost	7.77	3.04	11.40	15.61	16.20
	b. Finance Cost	0.04	0.18	-	0.23	-
	b. Depreciation and Amortisation Expense	1.16	1.74	1.84	6.38	5.09
	c. Other Expenditure	30.50	19.17	30.11	84.99	60.74
	<b>Total Expenses</b>	<b>39.47</b>	<b>24.13</b>	<b>43.35</b>	<b>107.21</b>	<b>82.03</b>
5	Profit / (Loss) from operations before exceptional items , extraordinary items & taxes(3-4)	<b>26.68</b>	<b>(8.91)</b>	<b>13.61</b>	<b>18.50</b>	<b>21.83</b>
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) from ordinary activities before extraordinary items & taxes (5-6)	<b>26.68</b>	<b>(8.91)</b>	<b>13.61</b>	<b>18.50</b>	<b>21.83</b>
8	Extraordinary Items	5.18	-	-	5.18	-
9	Profit / (Loss) before Tax (7-8)	<b>21.50</b>	<b>(8.91)</b>	<b>13.61</b>	<b>13.32</b>	<b>21.83</b>
10	Tax Expense	-	-	-	-	-
	a.Current Tax			7.00		7.00
	b.Deferred Tax					0.80
	c. Income Tax for Earlier Year					
11	Profit / (Loss) from ordinary activities before Tax (9-10)	<b>21.50</b>	<b>(8.91)</b>	<b>6.61</b>	<b>13.32</b>	<b>14.03</b>
12	Profit/Loss from discontinuing operations	-	-	-	-	-
13	Tax Expense of discontinuing operations	-	-	-	-	-
14	Profit/Loss from discontinuing operations after tax (12-13)	-	-	-	-	-
15	Profit / (Loss) for the period (11+14)	<b>21.50</b>	<b>(8.91)</b>	<b>6.61</b>	<b>13.32</b>	<b>14.03</b>
16	Paid up Equity Share Capital (Face value of Share ₹ 10/- Each)	1,106.94	1,106.94	1,106.94	1,106.94	1,106.94
17	Reserve excluding Revaluation Reserves	-	-	-	2,812.16	2,798.84
18 i	Earnings per share ( before extraordinary items) (not annualised):					
	a. Basic (₹)	0.24	(0.08)	0.06	0.17	0.13
	b. Diluted (₹)	0.24	(0.08)	0.06	0.17	0.13
18ii	Earnings per share ( after extraordinary items) (not annualised):					
	a. Basic (₹)	0.19	(0.08)	0.06	0.12	0.13
	b. Diluted (₹)	0.19	(0.08)	0.06	0.12	0.13

\* See accompanying notes to the financial results.

For RR Financial Consultants Ltd.

*R. Jeusaul*

Page 1/2

Director



## STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lacs )

S.No.	PARTICULARS	As at	As at
		March 31, 2017	March 31, 2016
		Audited	Audited
<b>I</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' Fund</b>		
	(a) Share Capital	1,106.94	1,106.94
	(b) Reserves and Surplus	2,812.16	2,798.84
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' Fund	3,919.10	3,905.78
2	Share Application Money Pending Allotment		
3	<b>Non-Current Liabilities</b>		
	(a) Long Term Borrowings	611.90	336.05
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provision	-	-
	Sub-total - Non-Current liabilities	611.90	336.05
4	<b>Current Liabilities</b>		
	(a) Short Term Borrowings	309.45	318.14
	(b) Trade Payables	0.27	0.27
	(c) Other Current Liabilities	29.47	476.70
	(d) Short Term Provisions	-	-
	Sub-total - Current liabilities	339.19	795.11
	<b>Total - Equity and Liabilities</b>	<b>4,870.19</b>	<b>5,036.94</b>
<b>II</b>	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	(a) Fixed Assets		
	(i) Tangible Assets	18.06	56.72
	(ii) Intangible Assets	-	-
	(b) Non Current Investment	2,615.39	2,615.39
	(c) Deferred tax Assets (Net)	-	-
	(d) Long Term Loans and Advances	1,599.38	1,599.83
	(e) Other Non Current Assets	-	-
	Sub-total - Non-Current assets	4,232.83	4,271.94
2	<b>Current Assets</b>		
	(a) Current Investments	-	-
	(b) Inventories	97.74	97.76
	(c) Trade Receivables	1.94	6.11
	(d) Cash and Cash Equivalents	3.96	4.77
	(e) Short Term Loan and Advance	533.72	656.36
	(f) Other Current Assets	-	-
	Sub-total - Current assets	637.36	765.00
	<b>Total - Assets</b>	<b>4,870.19</b>	<b>5,036.94</b>

## Notes :-

- The above audited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 30th May
- Provision for Income tax has been made on ad hoc basis.
- Previous year figures have been regrouped and rearranged wherever considered necessary. The entire operation of the company relates to only one reportable segment, therefore segment reporting by AS 17 is not required.
- The figures of the last quarter ended March 31, 2017 mentioned in the above financial results are the balancing figures between the audited figures for the whole financial year and the year to date figures published up to the third quarter of the said financial year.
- Persuant to section 2(41) of the companies act, 2013 requires company to have its financial year ending on 31st March. Accordingly, the company has adopted the change from the previous financial year and the figures for the previous financial year of the company are for nine months period i.e. from 1st July, 2015 to 31st March, 2016, whereas the figures for the current year are for 12 months. Hence the figures for the current financial year are not comparable to those of the previous year.

For and on behalf of the Board of  
RR FINANCIAL CONSULTANTS LIMITED  
For RR Financial Consultants Ltd.

Rajat Prasad  
Managing Director

Director

DIN : 00062612

Date : 30th May, 2017  
Place : New Delhi





## RR FINANCIAL CONSULTANTS LIMITED

Reg. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakamba Road, New Delhi-110001

CIN: L74899DL1986PLC023530

Phone:-011-23354802, Email-Id:-cs@rrfcl.com, Website:-www.rrfcl.com

### Statement of Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2017

(₹ in Lacs )

Sr. No.	Particulars	Consolidated				
		Quarter Ended			Year Ended	Year Ended
		31-Mar-17	31-Dec-16	31-Mar-16	31-Mar-17	31-Mar-16
		<i>Audited</i>	<i>Unaudited</i>	<i>Audited</i>	<i>Audited</i>	<i>Audited</i>
1	<b>INCOME FROM OPERATIONS</b>					
	a. Net Sales / Income from Operations	409.02	419.33	785.00	1,565.16	1,839.20
	b. Other Operating Income	17.73	1.48	3.74	13.63	3.96
2	Other Income	-	-	-	-	-
3	<b>Total Revenue (1+2)</b>	<b>426.75</b>	<b>420.81</b>	<b>788.74</b>	<b>1,578.79</b>	<b>1,843.16</b>
4	<b>Expenses</b>					
	a. Employees Cost	114.23	108.50	128.78	442.84	426.73
	b. Finance Cost	15.17	38.35	45.62	129.59	180.09
	c. Depreciation and Amortisation Expense	3.30	5.61	8.45	22.03	25.15
	d. Other Expenditure	284.02	264.64	543.12	968.43	1,236.95
	<b>Total Expenses</b>	<b>416.72</b>	<b>417.10</b>	<b>725.97</b>	<b>1,562.89</b>	<b>1,868.92</b>
5	Profit / (Loss) from operations before exceptional items ,extraordinary items & taxes (3-4)	10.03	3.71	62.77	15.90	(25.76)
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) from ordinary activities before extraordinary items & taxes (5-6)	10.03	3.71	62.77	15.90	(25.76)
8	Extraordinary Items	5.19	-	-	7.74	9.00
9	Profit / (Loss) before Tax (7-8)	4.84	3.71	62.77	8.16	(34.76)
10	Tax Expense	-	-	-	-	-
	a.Current Tax	2.96	0.29	28.72	18.64	19.00
	b.Deferred Tax	(6.53)	-	(2.41)	(6.53)	(2.41)
	c. Income Tax for Earlier Years	-	-	-	3.35	43.04
11	Profit / (Loss) for the period from continuing operations (9-10)	1.27	3.42	36.46	(7.30)	(94.39)
12	Profit / (loss) from discontinuing operations	-	-	-	-	-
13	Tax Expense of discontinuing operations	-	-	-	-	-
14	Profit /Loss from discontinuing operations after tax (12-13)	-	-	-	-	-
15	Profit / (Loss) for the period (11+14)	1.27	3.42	36.46	(7.30)	(94.39)
16	Share of P/L of Associates	-	-	-	-	-
17	Minority Interest	(8.23)	5.51	(14.01)	12.19	(37.63)
18	Net Profit / (Loss) after taxes and minority interest (13-14)	9.51	(2.09)	50.47	(19.48)	(56.76)
19	Paid up Equity Share Capital (Face value of Share ₹ 10/- Each)	1,106.94	1,106.94	1,106.94	1,106.94	1,106.94
20	Reserve excluding Revaluation Reserves	-	-	-	3,301.44	3,320.93
21i	Earnings per share ( before extraordinary items) (not annualised):					
	a. Basic ( ₹ )	0.13	(0.02)	0.46	(0.11)	(0.43)
	b. Diluted ( ₹ )	0.13	(0.02)	0.46	(0.11)	(0.43)
21ii	Earnings per share ( after extraordinary items) (not annualised):					
	a. Basic ( ₹ )	0.09	(0.02)	0.46	(0.18)	(0.51)
	b. Diluted ( ₹ )	0.09	(0.02)	0.46	(0.18)	(0.51)

\* See accompanying notes to the financial results.

For RR Financial Consultants Ltd.



*R. Pessad*

Director

## STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lacs )

S.No.	PARTICULARS	As at	
		March 31, 2017	March 31, 2016
		Audited	Audited
<b>I</b>	<b><u>EQUITY AND LIABILITIES</u></b>		
<b>1</b>	<b>Shareholders' Fund</b>		
	(a) Share Capital	1,106.94	1,106.94
	(b) Reserves and Surplus	3,301.44	3,320.93
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' Fund	4,408.38	4,427.87
<b>2</b>	<b>Share Application Money Pending Allotment</b>		
<b>3</b>	<b>Minority Interest</b>	222.97	210.79
<b>4</b>	<b>Non-Current Liabilities</b>		
	(a) Long Term Borrowings	95.26	261.14
	(b) Deferred Tax Liabilities (Net)	2.98	9.51
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provision	-	-
	Sub-total - Non-Current liabilities	321.21	481.44
<b>5</b>	<b>Current Liabilities</b>		
	(a) Short Term Borrowings	1,216.88	1,144.63
	(b) Trade Payables	74.23	121.27
	(c) Other Current Liabilities	852.13	1,901.91
	(d) Short Term Provisions	0.94	2.82
	Sub-total - Current liabilities	2,144.18	3,170.63
	<b>Total - Equity and Liabilities</b>	<b>6,873.77</b>	<b>8,079.94</b>
<b>II</b>	<b><u>ASSETS</u></b>		
<b>1</b>	<b>Non-Current Assets</b>		
	(a) Fixed Assets		
	(i) Tangible Assets	2,199.41	2,286.62
	(ii) Intangible Assets	197.11	198.79
	(b) Non Current Investment	301.26	159.42
	(c) Deferred tax Assets (Net)	-	-
	(d) Long Term Loans and Advances	331.28	367.74
	(e) Other Non Current Assets	0.12	0.36
	Sub-total - Non-Current assets	3,029.18	3,012.93
<b>2</b>	<b>Current Assets</b>		
	(a) Current Investments	-	-
	(b) Inventories	97.74	97.76
	(c) Trade Receivables	1,283.61	1,739.86
	(d) Cash and Cash Equivalents	221.69	1,420.45
	(e) Short Term Loan and Advance	2,225.16	1,804.09
	(f) Other Current Assets	16.39	4.85
	Sub-total - Current assets	3,844.59	5,067.01
	<b>Total - Assets</b>	<b>6,873.77</b>	<b>8,079.94</b>

## Notes :-

- The above audited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 30th May.
- Consolidation has been made as per AS 21 (Consolidated financial statement issued by The Institute of Chartered Accountants of India)
- Provision for Income tax has been made on ad hoc basis.
- Previous year figures have been regrouped and rearranged wherever considered necessary.
- The figures of the last quarter ended March 31,2017 mentioned in the above financial results are the balancing figures between the audited figures for the whole financial year and the year to date figures published up to the third quarter of the said financial year.
- Persuant to section 2(41) of the companies act, 2013 requires company to have its financial year ending on 31st March . Accordingly,the company has adopted the change from the previous financial year and the figures for the previous financial year of the company are for nine months period i.e. from 1st July, 2015 to 31st March, 2016, whereas the figures for the current year are for 12 months. Hence the figures for the current financial year are not comparable to those of the previous year .

For and on behalf of the Board of  
RR FINANCIAL CONSULTANTS LIMITED

For RR Financial Consultants Ltd.

Rajat Prasad  
Managing Director

DIN : 00062612

Director

Date : 30th May, 2017  
Place : New Delhi





**SANDEEP RAMESH GUPTA & CO.**  
**CHARTERED ACCOUNTANTS**

Registered office address  
90/31B, First Floor,  
Malviya Nagar, New Delhi, 110017  
Phone: + 91-11-4040500  
Email: sandeep.gupta@srgglobal-ca.com

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
**Board of Directors**  
**R R Financial Consultants Limited**

- 1) We have audited the accompanying statement of audited financial results of the **R R Financial Consultants Limited ('The Company')** for the Quarter and year ended March 31, 2017 (**'The Statement'**) attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (**'The Act'**), as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our audit.
- 2) We conducted our audit in accordance with the standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the statements.
- 3) In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to end date results:





**SANDEEP RAMESH GUPTA & CO.**  
**CHARTERED ACCOUNTANTS**

Registered office address  
90/31B, First Floor,  
Malviya Nagar, New Delhi, 110017  
Phone: + 91-11-4040500  
Email: sandeep.gupta@srgglobal-ca.com

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the period from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017.

**For Sandeep Ramesh Gupta & Co.**  
**Chartered Accountants**

**SANDEEP GUPTA**  
**(Chartered Accountant)**  
**Membership no: 90039**

**Place: New Delhi**  
**Date: 30.05.2017**



**SANDEEP RAMESH GUPTA & CO.**  
**CHARTERED ACCOUNTANTS**

Registered office address  
90/31B, First Floor,  
Malviya Nagar, New Delhi, 110017  
Phone: + 91-11-4040500  
Email: sandeep.gupta@srgglobal-ca.com

**Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
**Board of Directors**  
**R R Financial Consultants Limited**

- 1) We have audited the accompanying statement of audited Consolidated financial results of the **R R Financial Consultants Limited ('The Company')** and its subsidiaries (**collectively referred to as 'the Group'**) for the Quarter and year ended March 31, 2017 (**'the statement'**) attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (**The 'Act'**), as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on our audit.
- 2) We conducted our audit in accordance with the standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the statements.

We did not audit the financial statements of 13 subsidiaries included in the consolidated financial statements, whose financial statements reflect total assets of ₹4919.62 lacs as at 31 March, 2017; as well as the total revenue of ₹1452.47 lacs as at 31 March, 2017. These financial statements and other financial information have been audited by other auditors whose report has been furnished to us, and our opinion on the financial results, to the extent they have been derived from such financial statements is based solely on the report of such other auditors.







**SANDEEP RAMESH GUPTA & CO.**  
**CHARTERED ACCOUNTANTS**

Registered office address  
90/31B, First Floor,  
Malviya Nagar, New Delhi, 110017  
Phone: + 91-11-4040500  
Email: sandeep.gupta@srgglobal-ca.com

3) In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

(i) include the quarterly financial results and year to date of the following entities :

**a) R R Financial Consultants Limited**

**RR Equity Brokers Private Limited** and its five subsidiaries ie. RR Commodity Brokers Private Limited, R. R .Information and Investment Research Pvt Ltd, RR Investors Retail Services Private Limited, RR IT Solution Private Limited, RR Investors Distribution Company Private Limited

**b) RR Insurance Brokers Private Limited**

**c) Arix Consultants Private Limited**

**d) RR Fincap Private Limited**

**e) RR Investors Capital Services Pvt Ltd** and its one subsidiary ie. RR Investor Securities Trading Private Limited

**f) RR Infra Estates Private Limited** and its three subsidiaries ie. **RR Land Estates Private Limited, Laxminarayan Infraestates Private Limited, Priya Darshan Real Estates Private Limited**

ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

iii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and other financial information of the Company for the year ended March 31, 2017.

**For Sandeep Ramesh Gupta & Co.**  
**Chartered Accountants**

**SANDEEP GUPTA**  
**(Chartered Accountant)**  
**Membership no: 90039**

**Place: New Delhi**  
**Date: 30.05.2017**



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhamba Road, New Delhi-110001  
Tel. : +91-11-23352497  
+91-11-23354802  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfinance.com  
: www.rrfcl.com

May 30<sup>th</sup>, 2017

**Ref: Scrip Code: 511626**

To  
Corporate Relations & Service Dept  
Bombay Stock Exchange Limited  
Floor 25, PJ Towers, Dalal Street  
Mumbai – 400001

**Sub: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

**DECLARATION**

I, Rajat Prasad (DIN: 00062612), CEO and Managing Director of R R Financial Consultants Limited having its registered office at 412-422, 4<sup>th</sup> Floor, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001 hereby declare that, the statutory auditors of the company, M/S Sandeep Ramesh Gupta & Co., Chartered Accountant (FRN: 011984N) have issued an Audit report with unmodified opinion on standalone and consolidated audited financial results for the Quarter and year ended 31.03.2017.

This declaration is furnished pursuant to the second proviso to clause (d) of sub regulation (3) of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations no. SEBI/LAD-NRO/GN/2016-17/001 dated 25.05.2016.

For **RR FINANCIAL CONSULTANTS LIMITED**

For RR Financial Consultants Ltd.  
  
Director

**Rajat Prasad  
Managing Director  
Din: 00062612**

Place: New Delhi

