



**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

20<sup>th</sup> July 2022

To,

The Manager,  
Listing Department  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Tower  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 511626**

**Subject: Intimation in Change in Constitution of Statutory Auditor**

Dear Sir/Madam,

This is to inform you that the constitution of M/s G.C. Agarwal & Associates, Statutory Auditor of the company is hereby change from Proprietorship (PAN: AADPA0109K) to Partnership Firm (PAN: AAYFG3375J) and this will not consider the change in Statutory Auditor of the company, whose appointed was made for a period of a term of Five years i.e. 01/04/2018 to 31/03/2023.

Please find enclosed herewith the Consent letter of the Statutory Auditor.

Kindly take the same on your record.

Thanking You

**Yours Faithfully  
For RR Financial Consultants Limited**

**RAJAT  
PRASAD**

Digitally signed by RAJAT PRASAD  
DN: c=IN, ou=Personal,  
2.5.4.20=801f4bc2d29c28e20b858bb5  
448e7f11a944563a3d6a77ca28989c05  
f27, postalCode=110001, st=DELHI,  
serialNumber=031B99842317abed3db  
5d7fca89e9eb9c6af23301155fa7f82  
9b72b4c, cn=RAJAT PRASAD, o=CENTRAL  
DELHI  
pseudonym=c1918fb842914f0aa12711d  
e0fbae22,  
email=RAJATPRASADMDR@RRFCL.COM  
Date: 2022.07.20 12:41:14 +05'30'

**Rajat Prasad  
Managing Director  
DIN: 00062612**

To,

**BOARD OF DIRECTORS**  
**R R FINANCIAL CONSULTANTS LIMITED**  
412-422, 4TH FLOOR, INDRAPRAKASH BUILDING,  
21 BARAKAMBHA ROAD, NEW DELHI-110001

**SUBJECT: CONSENT & CERTIFICATE FOR APPOINTMENT AS STATUTORY AUDITOR OF R R FINANCIAL CONSULTANTS LIMITED**

Dear Sir(s),

We M/s G.C. Agarwal & Associates, Statutory Auditor of R R Financial Consultants Limited (Company) who appointed for a term of 5 years i.e. from 01/04/2018 to 31/03/2023 to conduct the audit of the company in Individual capacity.

At the present, M/s G.C. Agarwal & Associates changes its constitution from Proprietorship to Partnership Firm. So, we hereby tenders our Consent & Certificate for our eligibility for being eligible to Continue/ appointed as Statutory Auditor and/or qualified to audit accounts of the company for approaching Financial year in capacity of Partnership Firm.

We give our consent for being appointed as Statutory Auditor of the company.

Further, in pursuance of requirement of Section 139 of The Companies Act, 2013 and rule 4 of Companies (Audit and Auditor) Rules, 2014, we hereby confirm that:

1. The firm is eligible for and is not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules and regulations made there under;
2. Our proposed appointment is as per the terms provided under the Companies Act, 2013;
3. The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
4. There are no proceedings against the auditor or audit firm or partner of the audit firm pending with respect to professional matters of conduct.
5. We satisfy other criteria as provided under section 141 of the act.

Thanking you  
Yours faithfully  
For G.C. Agarwal & Associates  
Chartered Accountants  
PAN: AAYFG3375J  
(FRN: 017851N)

  
G C Agarwal  
Partner  
(Membership No.: 083820)

