



**RR Financial
Consultants Limited**

Regd. Off.: 47, M.M. Road,
Rani Jhansi Marg, Jhandewalan,
New Delhi-110055 (India)
CIN No. : L74899DL1986PLC023530
Email Id : cs@rrfcl.com
Ph. : (+91) 11-23636362-63
Fax : (+91) 11-23636746-6743
Website : www.rrfinance.com
: www.rrfcl.com

Dated: 30th January, 2016

Listing Department
Bombay Stock Exchange Ltd.
Floor 25, PJ Towers
Dalal Street
Mumbai-400001

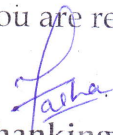
Ref: Scrip Code: 511626

Subject: Submission of Reconciliation of Share Capital Audit Report as per Clause 55A
Of SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 31st
December, 2015

Dear Sir/Madam

This is in reference with the Captioned subject, Please find enclosed herewith the Reconciliation of Share Capital Audit of the Company for quarter ended 31st December, 2015 for your consideration.

You are requested to take the same on record.


Thanking You
Yours Sincerely

For RR Financial Consultants Limited

Authorised Signatory
Encl: A/a



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

| | |
|-----------------------------|---|
| 1 For Quarter Ended | 31st December, 2015 |
| 2 ISIN : | INE229D01011 |
| 3 Face Value : | 10 |
| 4 Name of the Company | RR FINANCIAL CONSULTANTS LIMITED |
| 5 Registered Office Address | 47, M.M. ROAD, RANI JHANSI MARG, JHANDEWALAN, NEW DELHI- 110055 |
| 6 Correspondence Address | 47, M.M. ROAD, RANI JHANSI MARG, JHANDEWALAN, NEW DELHI- 110055 |
| 7 Telephone & Fax Nos. | 011-23636362 - 63 & 011-23636743 |
| 8 Email address | cs@rrfcl.com |

| | |
|--|--|
| 9 Names of the Stock Exchanges where the company's securities are listed : | Delhi, Mumbai, Kolkatta, Kanpur Madras Ludhiana |
|--|--|

| | Number of shares | % of Total Issued Cap. |
|---|------------------|------------------------|
| 10 Issued Capital | 11076300 | - |
| 11 Listed Capital (BSE) (as per company records) | 11060700 | 100 |
| 12 Held in dematerialised form in CDSL | 8971924 | 81.12 |
| 13 Held in dematerialised form in NSDL | 711576 | 6.43 |
| 14 Physical | 1377200 | 12.45 |
| 15 Total No.of shares (12+13+14) | 11060700 | 100 |

| | |
|---|---|
| 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : | 15600 shares forfeited due to non-payment of calls made up which are yet to be reissued |
|---|---|

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 |
|----------------|--------------|-----------------------------------|---|---------------------------|---------------------------|
| NA | NA | NA | 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 upto which date

Yes

19 Reference of previous quarter with regards to excess dematerialised

Not Applicable

20 Has the company resolved the matter mentioned in point no.19 above current quarter? If not, reason why?

Not Applicable

21 Mentioned 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 :

There is no Delay

| Total No.of demat requests | No.of requests | No.of shares | Reasons for delay |
|-------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 Days | | | |
| Pending for more than 21 days | | | |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Farha Naaz, 011-23636362 - 63 & 011-23636743

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

Mr. Rajiv Kumar Gupta

Address: 23, Sainik Vihar, New Delhi- 110034
PH:011-23508601

24 Appointment of common agency for share registry work

Yes

Link Intime India Private Limited
44, Community Centre, 2nd Floor,
Phase I, Near PVR Industrial Area, New
Delhi - 110028

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name ect.)

No.

Date : 30th January, 2016

Place: New Delhi



Rajiv Kumar Gupta

RAJIV KUMAR GUPTA

(CHARTERED ACCOUNTANT)

MEMBERSHIP NO: 083497