



RR Financial Consultants Limited

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Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdrr@rrfcl.com
Website : www.rrfinance.com
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To,

Date: 22.05.2023

BSE Limited (Listing Department)
25th Floor, P J Tower
Dalal Street,
Mumbai - 400001

Scrip Code: 511626

Subject: Disclosure of Issuance of Bonus Shares by RR Investors Capital Services Private Limited (Material Subsidiary Company)

Dear Sir/Madam,

This is with reference to the captioned subject, Board of RR Investors Capital Services Private Limited (CIN: U67120DL2000PTC107923), a material Subsidiary of our company R R Financial Consultants Limited (listed company) proposing to capitalize the sum of Rs. 99,01,320 /- out of the Security Premium Account or such other account for distribution among the holders of existing fully paid equity shares of Rs. 10/- each of the Company, whose names will appear in the Register of Members of the Company on 22.05.2023 (hereinafter referred to as "Record Date"), to issue Bonus shares subject to the approval of Shareholders in the Extra-Ordinary General Meeting of the company;

S.NO	PARTICULARS	
1.	Name of the Subsidiary Company (Material)	RR Investors Capital Services Private Limited
2.	Date of Board Meeting recommending to issue Bonus Shares	22.05.2023
3.	Ratio	66:100 66 new equity bonus shares of Rs. 10/- each for every 100 existing fully paid equity share of Rs. 10/-
4.	No. Of Shares	990132
5.	Capitalizing Amount	9901320
6.	Record Date	22.05.2023

Kindly take the same on your record.


Rajat Prasad
Managing Director
DIN: 00062612