

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	511626
Name of the company*	R R FINANCIAL CONSULTANTS LIMITED
<b>Registered office address</b>	
Registered office address*	412-422, 4TH FLOOR, INDRAPRAKASH BUILDING, 21 BARAKHAMBA ROAD, NEW DELHI-110001
Registered office state*	DELHI
Registered office city*	NEW DELHI
Registered office pin code*	110001
Registered office contact number*	STD Code*
Registered office contact number*	011-23354802
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	412-422, 4TH FLOOR, INDRAPRAKASH BUILDING, 21 BARAKHAMBA ROAD, NEW DELHI-110001
Correspondence state	DELHI
Correspondence city	NEW DELHI
Correspondence pin code	110001
Correspondence contact number	STD Code
Correspondence contact number	011-23354802
Correspondence fax	-
Email address*	cs@rrfcl.com
Reporting quarter*	30-06-2016
ISIN*	INE229D01011
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	11060700	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	11060700	
Listed capital (BSE) (As per company records)*	11060700	100
Held in dematerialised form in CDSL*	8956628	80.98
Held in dematerialised form in NSDL*	728172	6.58
Physical*	1375900	12.44
Total no.of shares*	11060700	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0

<b>Compliance Officer Details</b>	
Name of the compliance officer*	MS. FARHA NAAZ
Designation*	COMPANY SECRETARY
Membership Nos	36952
Telephone no.*	011-23354802
Fax no.	-
E-mail id*	cs@rrfcl.com

<b>Certifying Auditor Details</b>	
CA/CS*	Chartered accountant
Name of certifying auditor*	MR. RAJIV KUMAR GUPTA
Date of issue of report*	20-07-2016
Address*	23, SAINIK VIHAR, NEW DELHI-110034
Contact no.*	011-23508601
Fax no.	-
Membership no.	83497
Firms registration number of audit firm	N.A
Name of the firm *	N.A
COP number	N.A
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Pvt. Ltd
SEBI registration no.	000004058
Address	44 COMMUNITY CENTRE, 2ND FLOOR, NARAINA INDUSTRIAL AREA, PHASE 1, NEAR PVR, NARAINA
State	DELHI
City	NEW DELHI
Pincode	110028
Contact no.	011-41410592
Fax number of RTA	-
E-mail id	delhi@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	