



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdrr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

Date: 03rd March, 2026

To,
The Manager,
Listing Department
BSE Limited,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 511626

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Conversion of Subsidiary Company from Private Limited to Unlisted Public Limited Company

Dear Sir/Madam,

With reference to our earlier intimation dated **05th August, 2025**, submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), regarding the proposed conversion of our subsidiary company, we hereby inform you that the said conversion has now been approved by the Registrar of Companies.

Accordingly, **RR Investors Capital Services Private Limited (RRICS)**, a subsidiary of **RR Financial Consultants Limited**, has been converted into a Public Limited Company and its name has been changed to:

“RR INVESTORS CAPITAL SERVICES LIMITED”

The Registrar of Companies, Ministry of Corporate Affairs has issued a fresh Certificate of Incorporation pursuant to conversion on **03rd March, 2026** in accordance with:

- Section 14 of the Companies Act, 2013
- Section 18 of the Companies Act, 2013
- Rule 33 of the Companies (Incorporation) Rules, 2014
- Other applicable provisions of the Companies Act, 2013 and rules made thereunder

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI LODR:

1. **Name of Subsidiary (Earlier):** RR Investors Capital Services Private Limited.
2. **Name after Conversion:** **RR Investors Capital Services Limited.**
3. **Nature of Change:** Conversion from Private Limited Company to Public Limited Company.
4. **Effective Date of Conversion:** 03rd March, 2026.
5. **Reason for Conversion:** To enhance governance, improve transparency, enable easier access to capital markets, and align with long-term strategic growth and potential listing plans.
6. **Impact on Shareholding:** There is no change in the shareholding pattern of RR Financial Consultants Limited in the subsidiary pursuant to the conversion. The subsidiary continues to remain under the control of RR Financial Consultants Limited.
7. **Promoter/Promoter Group Interest:** The subsidiary forms part of the promoter group structure.

This disclosure is being made in terms of Regulation 30 read with Schedule III, Part A of SEBI LODR and Regulation 30(4) read with the Company's Policy on Determination of Materiality.

A copy of the fresh Certificate of Incorporation issued by the Registrar of Companies is enclosed herewith.

Kindly take the above information on record.

Thanking You,

For RR Financial Consultants Limited

Rajat Prasad
Managing Director
DIN: 00062612

Encl: As above
Fresh Certificate of Incorporation (INC-27_Certificate of Incorporation_AC2436790)



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U67120DL2000PLC107923

IN THE MATTER OF RR INVESTORS CAPITAL SERVICES PRIVATE LIMITED

I hereby certify that RR INVESTORS CAPITAL SERVICES PRIVATE LIMITED which was originally incorporated on TWENTY SEVENTH day of SEPTEMBER TWO THOUSAND under Companies Act, 1956 as RR INVESTORS CAPITAL SERVICES PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AC2436790 dated 03/03/2026 the name of the said company is this day changed to RR INVESTORS CAPITAL SERVICES LIMITED

Given under my hand at ROC, CPC this THIRD day of MARCH TWO THOUSAND TWENTY SIX

Signature **Not Verified**
Digitally signed by
*.mca.gov.in
Date: 2026.03.03 16:20:37 IST

Sabari Raj

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Mailing Address as per record available in Registrar of Companies office:

RR INVESTORS CAPITAL SERVICES LIMITED

412-422, 4th Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi, Central Delhi- 110005, Delhi

