

CIN: L17222JH1963PLC013316

Date: April 03, 2024

To

<b>BSE Limited,</b> 14th Floor, P.J.Towers, Dalal Street, Mumbai-400001 <b><u>Scrip Code – 539875</u></b>	<b>Calcutta Stock Exchange Limited,</b> <b>7, Lyons Range,</b> <b>Kolkata – 700001</b> <b><u>Scrip Code – 28123</u></b>
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Dear Sir/ Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Please find enclosed herewith the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoter of the company on behalf of Promoter & Promoter group of the Company in respect of shares held by them for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking You  
Yours Faithfully

For **RSD Finance Limited**

**Subhajita Biswal**

Company Secretary & Compliance officer

Encl: Declaration

# Rajeev Singh Dugal

B.com, MBA

April 03, 2024

To,

<b>BSE Limited,</b> 14th Floor, P.J.Towers, Dalal Street, Mumbai-400001 <b><u>Scrip Code – 539875</u></b>	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata – 700001 <b><u>Scrip Code – 28123</u></b>	<b>The Audit Committee ,</b> RSD Finance Limited Alcor Hotel, Holding No. 4, Ramdas Bhatta Bistupur, Jamshedpur
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**Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

We, the promoters and promoter group of RSD Finance Limited hereby confirm and declare in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that we have not made any encumbrance directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company.

This is for your information and records please

Thanking You,

Yours Faithfully,



**Rajeev Singh Dugal**  
**For and behalf of promoter and**  
**promoter group of RSD Finance Limited**