

# RSD FINANCE LIMITED

CIN : L17222WB1963PLC025749

Email:rsdfinance.ltd@gmail.com  
Web: www.rsdfinancelimited.com

Date: October 19, 2016

To

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code - 539875**

Dear Sir,

**(Sub – Reconciliation of Share Capital Audit Report for the Quarter/Half Year ended 30.09.2016)**

Pursuant to the Listing Agreement entered into with the Stock Exchange, please find enclosed herewith the Statement of Reconciliation of Share Capital received from Mr. Mohan Ram Goenka, Practicing Company Secretary, for the quarter/ half year ended 30.09.2016 as per SEBI DP - Regulation 55A.

Please take note of the same for your record.

Thanking You  
Yours Faithfully

**For RSD Finance Limited**



**(Rajeev Singh Dugal)**  
**Managing Director**

CC: The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700 001  
**Scrip Code - 28123**

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
- (5) Registered Office Address
- (6) Correspondence Address
- (7) Telephone & Fax Nos.
- (8) Email Address
- (9) Names of the Stock Exchanges where the Company's securities are listed :

		Number of Shares	% of Total Issued Cap.
(10) Issued Capital		6473240	100%
(11) Listed Capital (Exchange-wise) (as per Company records)	CSE	6473240	100.00%
	BSE	6473240	100.00%
(12) Held in dematerialised form in NSDL		5559750	85.89
(13) Held in dematerialised form in CDSL		150,000	2.32
(14) Physical		763490	11.79
(15) Total No. of Shares (12+13+14)		6473240	100.00
(16) Reasons for difference if any, between (10&11), (10&15), (11&15) :		<input type="text" value="NIL"/>	

- (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	In-prin. appr. Pending for SE (Specify Names)
-nil-	-nil-	-nil-	-nil-	-nil-	-nil-	-nil-

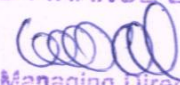
\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- (18) Register of Members is updated (Yes/No) if not, updated upto which date

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CERTIFY TO TRUE COPY  
For RSD FINANCE LTD.

  
Managing Director.

(19) Reference of previous quarter with regards to excess dematerialised shares, if any.

(20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

(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 :

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

(22) Name, Telephone & Fax No. of the Compliance Officer of the Company

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

(24) Appointment of common agency for share registry work

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

Place : Kolkata  
Date : 17.10.2016

*Mohan Ram Goenka*  
Name of the Company Secretary : Mohan Ram Goenka  
C.P.No: 2551



**CERTIFY TO TRUE COPY**

**For RSD FINANCE LTD.**

*Mohan Ram Goenka*  
**Managing Director**