

RSD FINANCE LIMITED

CIN : L17222WB1963PLC025749

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

Date: October 21, 2016

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
SCRIP CODE - 539875

Dear Sir,

(Sub- Compliance certificate certifying maintenance of physical & electronic transfer facility for the half year ended 30.09.2016)

Pursuant to the Listing Agreement entered into with the Stock Exchange, please find enclosed herewith a certificate signed by the Company Secretary of the Company and the authorized representative of the RTA that all activities in pursuant to both, physical and electronic share transfer facility are maintained by S. K Infosolutions Pvt. Ltd., the Registrars and Share Transfer Agents of the Company.

This certificate is being issued in terms of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Please take the 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

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of RSD Finance Limited and the Authorized Representative of the Share Transfer Agents, S. K Infosolutions Pvt. Ltd do hereby certify that the M/s. RSD Finance Ltd. having its Registered Office at 224, A J C Bose Road, Krishna Building, 9th Floor, Room no- 902, Kolkata has appointed M/s S. K Infosolutions Pvt. Limited as its Share Transfer Agents (STA) having its office at 34/1A, Sudhir Chatterjee Street, Kolkata- 700 006 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003886.

Further, M/s S. K Infosolutions Pvt. Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s RSD Finance Limited during the period from April 01, 2016 to September 30, 2016 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s RSD Finance Limited.

For RSD Finance Limited



(Puja Choudhary)

COMPLIANCE OFFICER

For S. K Infosolutions Pvt. Ltd.



(Dilip Bhattacharya)

AUTHORISED REPRESENTATIVE

Date: October 08, 2016