RSD Finance Limited

CIN: L17222JH1963PLC013316

Date: 11-04-2023

To, Listing Department, **BSE Limited** 14th Floor, P.J.Towers, Dalal Street, Mumbai-400001 Scrip Code – 539875

The National Stock Exchange of India Ltd

Corporate Communications Department

Bandra - Kurla Complex, Bandra (East)

"Exchange Plaza", 5th Floor

To, Listing Department **Calcutta Stock Exchange Limited** 7, Lyons Range Kolkata - 700001 <u>Scrip Code - 28123</u>

Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25th Floor NM Joshi Marg, LowesrParel (East) Mumbai - 400 023

Dear Sir/Madam,

Mumbai - 400 051

Sub – Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participation's) Regulations, 2018 for the quarter ended 31st March, 2023

We are enclosing herewith a certificate issued by S.K. Infosolutions Pvt. Ltd., Registrar and Transfer Agent of the Company, confirming compliance under Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023. We request you to kindly take the above information on record.

Thanking You

For RSD Finance Limited

Aditya Digitally signed by Aditya Srivastava Srivastava Date: 2023.04.11 14:22:09 +05'30'

Aditya Srivastava Company Secretary & Compliance Officer



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WBI999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL) D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR,KOLKATA PIN-700032 Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027 Email id :contact@skcinfo.com and skcdilip@gmail.com Website:www:skcinfo.com

Ref No. SKC/RF/74(5) Date : 07/04/2023 M/S RSD FINANCE LIMITED Holding No. - 4, The Alcor Hotel Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum Jharkhand PIN-831001

Unit:M/S RSD FINANCE LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st March, 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019. SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24th January,2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st March , 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K. Infoso lutions Ltd (Dilip Bhatt harva Manager