

Date : May 30, 2020

To,

The Listing Department,
Corporate Relationship Department,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

SCRIP CODE - 539875

Dear Sir/ Madam,

Sub - Reconciliation of Share Capital Audit Report for the Quarter Ended 31.03.2020

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 ended 31-03-2020 as per SEBI - DP Regulation 55 A.

Please take note of the same for your record.

Thanking You,

Yours faithfully,

For RSD Finance Limited

SD/-

Puja Choudhary
Company Secretary

CC : The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata - 700 017
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		12946480	100%
(11) Listed Capital (Exchange-wise)	CSE	12946480	100.00%
	BSE	12946480	100.00%
	(as per Company records)		
(12) Held in dematerialised form in NSDL		11,157,138	86.18
(13) Held in dematerialised form in CDSL		373,162	2.88
(14) Physical		1,416,180	10.94
(15) Total No. of Shares (12+13+14)		12,946,480	100.00

- (16) Reasons for difference if any, between (10&11), (10&15), (11&15) :
- (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)
Sub division	6473240	Applied	Yes	Yes	Yes	NA

of Equity Shares of Rs.10/- each to Rs.5/- each

***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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(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

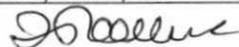
(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor

(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.)

UDIN No.: F004515B000278349

Place : Kolkata
Date : 25.05.2020



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

