

Date: April 14, 2022

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 quarter ended 31.03.2022)

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.

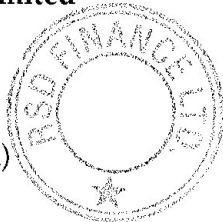
This certificate is being issued in terms of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Please take note of the same for your record.

Thanking You
Yours Faithfully

For RSD Finance Limited


(Rajeev Singh Dugal)
Managing Director
DIN - 00052037



CC: The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
SCRIP CODE - 28123

Encl: As above

5th April, 2022

C E R T I F I C A T E

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2022.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr. South city Mall), Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of
M/s RSD FINANCE LIMITED



Name: PUJA CHOUDHARY

Designation: COMPANY SECRETARY

For & on behalf of
M/s S K Infosolutions Pvt. Ltd.



Name: Dilip Bhatnagar

Designation: Director

