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

Date: January 22, 2020

To

The Secretary

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Scrip Code - 28123

Dear Sir,

(Sub – Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2019)

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 31.12.2019 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
DIN - 00052037

Encl: As above

46, B.B.Ganguly Street 4th Floor,

Kolkata- 700 012 Phone: 22379517

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(1)	For Quarter Ended	31st Decemb	er, 2019								
(2)	ISIN	INE616F010	14			1					
(3)	Face Value	Rs.10/- each				Ī					
(4)	Name of the Company	RSD FINAN	CE LIMITED								
(5)	Registered Office Address	H. NO. 4, The Alcor Hotel, Ramdas Bhatta, Bistupur, Jamsedhpur, Purba, Singhbhum, Jharkhand India, 831001									
(6)	Correspondence Address  [H. NO. 4, The Alcor Hotel, Ramdas Bhatta, Bistupur, Jamsedhpur, Purba, Singhbhum, Jharkhand India, 831001										
(7)	Telephone & Fax Nos.	0657-651532	24/033-69000200, FAX								
(8)	Email Address	rsdfinance.ltd	@gmail.com				Stock Euch I td				
(9)	Names of the Stock Exchanges v	where the Com	pany's securities are lis	sted :	Bombay Stock Exch	Ltd & Calcutta Stoc	k Exch Ltd				
				Number o	f	% of Total	7				
(a 0)				Shares		Issued Cap.	4				
(10)	Issued Capital			6473240		100%	-				
(11)	Listed Capital (Exchange-wise)	CSE		6473240		100.00%					
			BSE	6473240		100.00%	]				
	(as per Company records)										
(12)	Held in dematerialised form in	NSDL		5,577,493		86.16	]				
(12)	Held in dematerialised form in	CDGI		184,457		2.05	7				
(13)	rield in dematerialised form in	104,437		2.85							
(14)	Physical			711,290		10.99	1				
(15)	Total No. of Shares (12+13+14)			6,473,240		100.00	100.00				
(16)	Reasons for difference if any, between (10&11), (10&15), (11&15):										
(15) (15) (16) (17)	Certifying the details of changes	s in share capi	tal during the quarter u	nder considera	ation as per Table be	elow :-					
	Particulars**	Applied/ Not	Listed on Stock	Whether	Whether intimated	In-prin, appr.					

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

intimated to

CDSL

-nil-

**Exchanges** (Specify

Names)

-nil-

Applied for

listing

-nil-

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

-nil-

-nil-



to NSDL

-nil-

Contd....p/2

Pending for

SE (Specify

Names)

-nil-

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

NO

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

N.A.

(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

Ms Puja Choudhary, Company Secretary
0657-6515324/033, FAX No.-NIL

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

M.R. Goenka,FCs, 46, B.B.Ganguly Street, Kol-12 Phone: 033-2237 9517 CP No. 2551

(24) Appointment of common agency for share registry work

if yes (name ... & address)

S.K.Infosolutions Pvt Ltd

34/1A Sudhir Chatterjee Street, Kolkata Phone No. (033) 2216 6797

Fax: 033-2219 4815

Dellevie

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

NIL

UDIN No.: F004515B000079249

Place: Kolkata Date: 21.01.2020



Name of the Company Secretary: Mohan Ram Goenka

C.P.No: 2551