

Date: January 30, 2023

To,

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 539875

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code - 28123

Dear Sir/Madam,

**Sub – Reconciliation of Share Capital Audit Report for the Quarter Ended
December 31, 2022**

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 December 31, 2022 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the above information on record.

Thanking You

For RSD Finance Limited

Rajeev Singh Dugal
Managing Director
DIN - 00052037

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended 31st December, 2022
- (2) ISIN INE616F01022
- (3) Face Value Rs.5/- each*
- (4) Name of the Company RSD FINANCE 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. 0657-6515324/033-69000200, FAX No.-NIL
- (8) Email Address rsdfinance.ltd@gmail.com

- (9) Names of the Stock Exchanges where the Company's securities are listed :

Bombay Stock Exch Ltd & Calcutta Stock Exch Ltd

- (10) Issued Capital

Number of Shares	% of Total Issued Cap.
12946480	100%

- (11) Listed Capital (Exchange-wise)

CSE
BSE

12946480	100%
12946480	100%

(as per Company records)

- (12) Held in dematerialised form in NSDL

11,464,913	88.56
------------	-------

- (13) Held in dematerialised form in CDSL

117,787	0.91
---------	------

- (14) Physical

1,363,780	10.53
-----------	-------

- (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) :

NIL

- (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)
NA	NA	NA	NA	NA	NA	NA

***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

YES

Contd.....p/2



(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 CS Puja Choudhary, upto 10.12.2022
0657-6515324/033, FAX No.-NIL

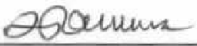
(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor MR & Associates, Company Secretaries
M.R. Goenka, FCS, 46, B.B. Ganguly Street, Kol-12
Phone : 033-2237 9517 C.P.No.: 2551

(24) Appointment of common agency for share registry work if yes (name & address) S.K. Infosolutions Pvt Ltd
D/42, Katju Nagar, GF, Kolkata -32
Phone No. (033) 4120027
& 033-24120029

(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.:

Place : Kolkata
Date : 17.01.2023


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

