46, B.B.Ganguly Street 4th Floor, Kolkata- 700 012

Phone: 22379517

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

ror Q	uarter Ended	2022						
ISIN		INE616F0102	22					
Face V	Value	Rs.5/- each*						
Name	of the Company	RSD FINAN	CE LIMITED					
Regis	tered Office Address	H. NO. 4, Th India, 831001		s Bhatta, Bistupur, Jamsedhpur, Purba, Singhbhum, Jharkhand				
Corre	Correspondence Address [H. NO. 4, The Alcor Hotel, Ramdas India, 831001			s Bhatta, Bistupur, Jamsedhpur, Purba, Singhbhum, Jharkhand				
Telep	hone & Fax Nos.	0657-651532	ioNIL					
Email	Address	rsdfinance.ltd	@gmail.com					
Name	s of the Stock Exchanges v	where the Com	pany's securities are li	sted :	Bombay Stock Exch	Ltd & Calcutta Sto	ck Exch I	
				Number o Shares	f	% of Total Issued Cap.		
) Issued	d Capital			APPENDIOSEE VIC		% of Total Issued Cap. 100%		
) Listed	Capital (Exchange-wise)		CSE BSE	Shares		Issued Cap.		
) Listed	100 M			Shares 12946480 12946480		Issued Cap. 100%		
(as per	Capital (Exchange-wise) r Company records)	NSDL		Shares 12946480 12946480 12946480 11,154,818		100.00% 100.00% 100.00% 86.16		
(as per	Capital (Exchange-wise) r Company records) in dematerialised form in the	NSDL		Shares 12946480 12946480 12946480 11,154,818 391,082		100.00% 100.00% 100.00% 86.16		
(as per ) Held i ) Held i ) Physic	Capital (Exchange-wise)  Tr Company records)  In dematerialised form in the dematerialised form in the cal	NSDL		Shares 12946480 12946480 12946480 11,154,818 391,082 1,400,580		100.00% 100.00% 100.00% 100.00% 86.16 3.02		
(as per ) Held i ) Held i ) Physic ) Total	Capital (Exchange-wise)  r Company records)  in dematerialised form in the control of the contro	NSDL CDSL	BSE	Shares 12946480 12946480 12946480 11,154,818 391,082		100.00% 100.00% 100.00% 86.16		
(as per ) Held i ) Held i ) Physic ) Total ) Reaso	Capital (Exchange-wise)  Tr Company records)  In dematerialised form in the dematerialised form in the cal	NSDL CDSL etween (10&11)	BSE ), (10&15), (11&15) :	12946480 12946480 12946480 11,154,818 391,082 1,400,580 12,946,480		100.00% 100.00% 100.00% 100.00% 86.16 3.02 10.82		
(as per ) Held i ) Held i ) Physic ) Total ) Reaso ) Certif	Capital (Exchange-wise) r Company records) in dematerialised form in the dematerialised form in the cal No. of Shares (12+13+14) and for difference if any, be	NSDL CDSL etween (10&11)	BSE ), (10&15), (11&15) :	12946480 12946480 12946480 11,154,818 391,082 1,400,580 12,946,480		100.00% 100.00% 100.00% 100.00% 86.16 3.02 10.82		

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

YES

Contd....p/2

RAM COMPANY MY Secretary Z

(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?

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 CP No. 2551 Phone: 033-2237 9517

(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.: F004515D000206519

Place: Kolkata Date: 26.04.2022 Name of the Company Secretary: Mohan Ram Goenka C.P.No: 2551