RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	539875
NSE Symbol	
MSEI Symbol	
ISIN	INE616F01014
Name of the company*	RSD FINANCE LIMITED

Registered office address

Registered office address*	224, AJC Bose Road, 9th Floor, Room No - 902, Krishna Building, Kolkata - 700 017
Registered office state*	West Bengal
Registered office city*	Kolkata
Registered office district*	Kolkata
Registered office pin code*	700017

Registered office contact number*	ISD Code*	STD Code*	Number*
	+9133	033	69000200

Registered office fax			
Registered office country*	INDIA		
Registered office website	www.rsdfinancelimited.com		
Registered office email	rsdfinance.ltd@gmail.com		

Correspondence address

Same as above	Yes
Correspondence address	224, AJC Bose Road, 9th Floor, Room No - 902, Krishna Building, Kolkata - 700 017
Correspondence state	West Bengal
Correspondence city	Kolkata
Correspondence district	Kolkata
Correspondence pin code	700017

Correspondence contact number	ISD Code	STD Code	Number
	+9133	033	69000200

Correspondence fax			
Correspondence country	INDIA		
Correspondence email	rsdfinance.ltd@gmail.com		

Reporting quarter*	30-06-2018
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	6473240	100
	Calcutta Stock Exchange of India Ltd(CSE)	6473240	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	6473240	
Listed capital (BSE) (As per company records)*	6473240	100
Held in dematerialised form in CDSL*	165131	2.55
Held in dematerialised form in NSDL*	5569319	86.04
Physical*	738790	11.41
Total no.of shares*	6473240	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NO
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Name of the compliance officer*	PUJA CHOUDHARY
Designation*	COMPANY SECRETARY
Membership Nos	
Telephone no.*	91-7280009199
Fax no.	-
E-mail id*	rsdfinance.ltd@gmail.com

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Mohan Ram Goenka
Date of issue of report*	24-07-2018
Address*	46, B.B. Ganguly Street, Kolkata - 700012
City*	Kolkata
Pincode*	700012
Contact no.*	033-22379517
Fax no.	-
Email	goenkamohan@hotmail.com
Membership no.	F4515
Firms registration number of audit firm	
Name of the firm*	Mohan Ram Goenka
COP number	2551

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	S.K. Infosolutions Pvt. Ltd.
SEBI registration no.	INR000003886
Address	34/1A, Sudhir Chatterjee Street, Kolkata - 700006
State	West Bengal
City	Kolkata
Pincode	700006
Contact no.	033-22166797
Fax number of RTA	033-22194815
E-mail id	skcdilip@gmail.com
Website Address	www.skcinfo.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	