RSD FINANCE Limited

Date: April 14, 2022

To,

The Bombay Stock Exchange

Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code – 539875

The National Stock Exchange of India Ltd Corporate Communications Department "Exchange Plaza", 5th Floor Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 **Calcutta Stock Exchange Limited** 7, Lyons Range Kolkata - 700 001 Scrip Code - 28123

Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25th Floor NM Joshi Marg, Lowesr Parel (East) Mumbai - 400 023

Dear Sir/Madam,

<u>Sub – Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participation's) Regulations, 2018</u>

We are enclosing herewith a certificate issued by S.K. Infosolutions Pvt. Ltd., Registrar and Transfer Agent of the Company, confirming compliance under Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

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

Thanking You

For RSD Finance Limited

Rajeev-Singh Dugal Managing Director DIN - 00052037

REGISTERED & ADMINISTRATIVE OFFICE Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001. Ph. : 0657-6620001, 7280009199.



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300W8I999PTC090120

(SEE Approved Registrars & Shere Transfer Agents with Connectivity of NSDL & CD3L) D/42 KATJU NABAR, GROUND PLOOR, (Near: South Cry Moll) JADAVPUR KOLKATA PM-700032

Telephone Mr. 033-24/20027 © 023-24/20028 Fex No 003-24/20027 Email id :contact@ekcinfo.com and shodilip.Bgm.ell.com Websitet.www.skoinfo.com

Fef Po. SEC/RF/74(5) Date : 07-04-2022 M/S RSD FINANCE LIMITED Holding No. - 4, The Alcor Hotel Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum Jharkhand PIN-S31001

Unit:M/S RSD FINANCE DIMITED

Sub:Certificate under Regulation 74(5) of the SEBI (depository participants)2018 for the gaarter ended 31^{the} March,2022. Ref: MSDL/CIR/II/5/2019 dated 25^{the} January,2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25^{the} January,2019. SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24^{the} January,2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st March. 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also contirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K. Infebol/itions i Dilip Bhadya arya Manager