RSD Finance Limited

CIN: L17222JH1963PLC013316

Date: 06.01.2025

То	То
Listing Department	Listing Department
BSE Limited	Calcutta Stock Exchange Limited
14th Floor, P.J.Towers, Dalal Street,	7, Lyons Range
Mumbai-400001	Kolkata – 700001
Scrip Code – 539875	Scrip Code – 28123

Dear Sir/Madam,

Sub: <u>Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the quarter ended 31st December, 2024</u>

We are enclosing herewith the certificate issued by S.K. Infosolutions Pvt. Ltd., Registrar and Transfer Agent of the Company, confirming the compliance under Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Third quarter ended 31st December, 2024.

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

Thanking You

For RSD Finance Limited

Subhajita Biswal Company Secretary & Compliance Officer

Encl:- As above

CC:

То	То
The National Stock Exchange of India Ltd	Central Depository Services (India) Ltd.
Corporate Communications Department	Marathon Futurex, A Wing, 25th Floor
"Exchange Plaza", 5th Floor	NM Joshi Marg, LowesrParel (East)
Bandra - Kurla Complex, Bandra (East)	Mumbai - 400 023
Mumbai - 400 051	



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

Date : 06/01/2025

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL) D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR,KOLKATA PIN-700032 Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027 Email id :contact@skcinfo.com and skcdilip@gmail.com Website:www:skcinfo.com

Ref No. SKC/RF/74(5) M/S RSD FINANCE LIMITED Holding No. - 4, The Alcor Hotel Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum Jharkhand PIN-831001 Unit:M/S RSD FINANCE LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI(Depositories and Participants) Regulations 2018 for the quarter ended 31st Dec,2024

Ref: NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019. SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24th 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 Dec , 2024, 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 confirm 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. Infosolutions Dilip Bh Mana