

Date: 11-05-2019

To,

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 539875

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001
Scrip code: 28123

The National Stock Exchange of India Ltd
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai -400051

Central Depository Services (India) Ltd
Marathon Futurex, A Wing, 25th Floor
NM Joshi Marg, Lower Parel (east)
Mumbai - 400023

Sub – Compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

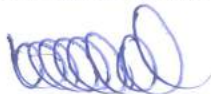
Dear Sir/Madam,

We are enclosing herewith a certificate issued by S.K. Infosolutions Pvt. Ltd., Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019.

Please take the above information on record.

Thanking You,

FOR RSD FINANCE LTD



Rajeev Singh Dugal
(Managing Director)
DIN - 00052037



S.K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

34/1A Sudhir Chatterjee Street, Kolkata- 700 006

Telephones - (33) 2219-6797 Fax - (33) 2219-4815

Email: contact@skcinfo.com, skcdilip@gmail.com

Website: www.skcinfo.com

Ref No. SKC/RSD/74 (5)

dated: 07.04.2019

M/s RSD FINANCE LIMITED
224 A.J.C BOSE ROAD
"KRISHNA BUILDING"
9TH, FLOOR, ROOM NO. 902
KOLKATA
Pin-700017

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 March, 2019.

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.

In reference to the above captioned subject, we do here by confirm & certify that the details of securities dematerializations /rematerializations during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed. All share certificates, surrendered for dematerialization, have been duly mutilated and cancelled and all records have been substituted in the name Register of members as the Beneficiary owner within 30 days.

For S.K. Infosolutions Pvt Ltd

(Dilip Bhattacharya)
Manager

