UPNEET DUGAL

4, JUBILEE ROAD, BELDIH TRIANGLE, BISTUPUR, JAMSHEDPUR - 831001

Date: December 12, 2020

To,

The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code - 539875

Company Secretary RSD Finance Limited H. No - 4, The Alcor Hotel Ramdas Bhatta, Bistupur Jamshedpur - 831001

Dear Sir/Madam,

Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001 Scrip Code - 28123

<u>Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Please find enclosed herewith the disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 24 Equity shares of RSD Finance Limited on December 11, 2020.

You are requested to kindly take the same on record.

Thanking You,

Upneet Dugal

Promoter & Promoter Group

Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	RSD FINANCE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Upneet Dugal PAC: Mr. Rajeev Singh Dugal Ms. Kashvi Dugal K U Benefit Trust		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Calcutta Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share /voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
 Before the acquisition under consideration, holding of: a) Shares carrying voting rights Ms. Upneet Dugal Mr. Rajeev Singh Dugal Ms. Kashvi Dugal K U Benefit Trust b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) 	4401 80,89,080 27,960 15,82,000	0.034% 62.48% 0.22% 12.22%	NIL NIL NIL NIL
a) Shares carrying voting rights acquired/sold • Ms. Upneet Dugal b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	24	0.00%	NA
e) Total (a+b+c+/-d)	24	0.00%	NA

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights Ms. Upneet Dugal Mr. Rajeev Singh Dugal Ms. Kashvi Dugal Rajeev Singh Dugal - Trust b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 	4425 80,89,080 27,960 15,82,000	0.034% 62.48% 0.22% 12.22%	NIL NIL NIL NIL	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-12-2020			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 6,47,32,400/- divided into 1,29,46,480 Equity shares of Rs. 5/- each			
Equity share capital/total voting capital of the TC after the said acquisition / sale	Rs. 6,47,32,400/- divided into 1,29,46,480 Equity shares of Rs. 5/- each			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,47,32,400/- divided into 1,29,46,480 Equity shares of Rs. 5/- each			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Ligarithugale Signature of the acquirer

Place: Jamshedpur Date: 12-12-2020