Date: 15-04-2019

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

Sub - Newspaper Advertisement for shifting of Registered Office of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Notice published in the Newspapers on April 15, 2019 regarding shifting of the Registered Office of the Company from the State of West Bengal to the State of Jharkhand.

Following are the newspapers in which the said Notice was published:

- 1. Financial Express (English All Editions),
- 2. The Telegraph (English Kolkata Edition)
- 3. Mumbai Lakshadeep (English Mumbai)
- 4. Jansatta (Hindi All Editions) and
- 5. Aajkal (Bengoli Kolkata Edition)

Please take the above information on record.

Thanking You,
FOR RSD FINANCE LTD

Rajeev Singh Dugal (Managing Director) DIN - 00052037

MONDAY, APRIL 15, 2019

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FORM No. INC-26 BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, EASTERN REGION MINISTRY OF CORPORATE AFFAIRS, KOLKATA

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013;

-And-In the matter of the Rule 30 (5)(a) of the Companies (Incorporation) Rules, 2014

In the matter of: RSD FINANCE LTD having its Registered Office at 224, AJC Bose Road, Krishna Building, 9th Floor, Room No. 902, Kolkata -700017, West Bengal.

Petitioner

Notice is hereby given to the general public that the company proposes to make application to the Central Government, Regional Director, Eastern Region, Ministry Of Corporate Affairs, Kolkata under Section 12 and 13 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder seeking confirmation of alteration of the memorandum of association of the company in terms of the special resolution passed at the Annual General Meeting held on 26th day of September, 2018 to enable the company to change its registered office from the State of West Bengal to the State of Jharkhand. Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Ministry Of Corporate Affairs, 234/4, A. J. C. Bose Road, Nizam Palace, II-MSO Building, 3rd Floor, Kolkata-700020 within 14 Days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned above.

For and on behalf of the Petitioner **RSD FINANCE LTD**

Date: 03.04.2019 Managing Director DIN: 00052037 Place: Kolkata

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FINANCIAL EXPRESS VOLUME XXVII NO. 53, 18 PAGES, 15.00, (NORTH EAST STATES & ANDAMAN 150.00) PUBLISHED FROM: AMMEDIADA, BENGALURU, CHANDIGARH, CHENNAI, HYDERABAD, KOCHI, KOLKATA, LUCKNOW, MUMBAI, NEW DELHI, PUNE READ TO LEAD

MONDAY, APRIL 15, 2019

COMPANIES

New Delhi

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Date: 03.04.2019

Place: Kolkata

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(RAJEEV SINGH DUGAL)

Managing Director DIN: 00052037

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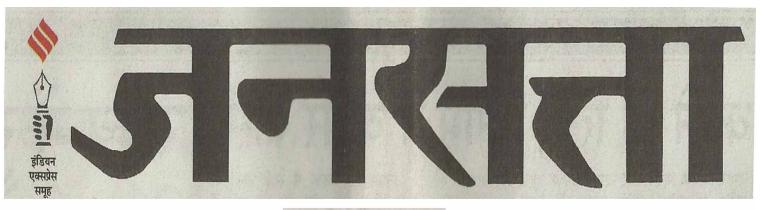
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15 अप्रैल, 2019

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(RAJEEV SINGH DUGAL) Managing Director DIN: 00052037 Date: 03.04.2019 Place: Kolkata



15 अप्रैल, 2019

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For and on behalf of the Petitioner **RSD FINANCE LTD**

(RAJEEV SINGH DUGAL) Managing Director DIN: 00052037 Date: 03.04.2019 Place: Kolkata



जनसत्ता, कोलकाता, 15 अप्रैल, 2019 3

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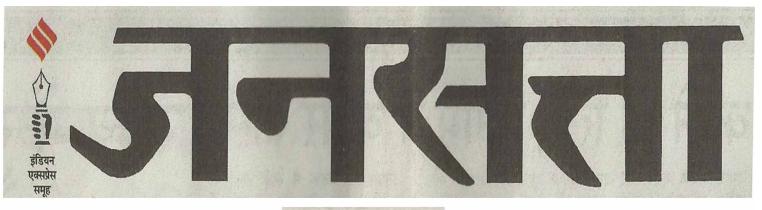
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For and on behalf of the Petitioner RSD FINANCE LTD

(RAJEEV SINGH DUGAL)

Date: 03.04.2019 Managing Director
Place: Kolkata DIN: 00052037



15 अप्रैल, 2019

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For and on behalf of the Petitioner **RSD FINANCE LTD**

(RAJEEV SINGH DUGAL)

Managing Director DIN: 00052037 Date: 03.04.2019 Place: Kolkata



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For and on behalf of the Petitioner RSD FINANCE LTD SD/-

(RAJEEV SINGH DUGAL)
4.2019 Managing Director

Date: 03.04.2019 Managing Director
Place: Kolkata DIN: 00052037

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THE TELEGRAPH CALCUTTA MONDAY 15 APRIL 2019

injured, though the lone stewardess escaped unhurt. Reuters

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For and on behalf of the Petitioner **RSD FINANCE LTD**

SD/-(RAJEEV SINGH DUGAL) Date: 03.04.2019 Managing Director DIN: 00052037 Place: Kolkata

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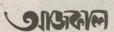
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কলকাতা সোমবার ১৫ এপ্রিল ২০১৯

ফর্মনং আই এর সি ২৬ কেন্দ্রীয় সরকার, রিজিওনাল ডিরেক্টর, ইস্টার্ন রিজিয়ন, কর্পোরেট বিষয়ক মন্ত্রক কলকাতা সমীপে কোম্পানি আইন, ২০১৩-এর ১৩ ধারার (৪) উপধারা অনুসারে

এবং

কোম্পানিজ (ইনকর্পোরেশন) রুলস, ২০১৪-এর রুল ৩০-এর সাব-রুল (৫) উপধারায়৽রুজ (এ) অনুসারে; এবং নিমোন্ডের সম্পর্কে: আর এস ডি ফিনান্স লিঃ, রেজিস্টার্ড অফিস: ২২৪, এজেসি বোস রোড, কৃষ্ণা বিশ্তিং, ১০ম তল, রুম নং ৯০২, কলকাতা-৭০০ ০১৭, পশ্চিমবন্দ

...আবেদনকারী

এতদ্বারা জনসাধারণের প্রতি রিজ্ঞপ্তি জারি করা হচ্ছে যে, 'পশ্চিমবঙ্গ রাজ্য' থেকে 'ঝাড়খণ্ড রাজ্যে' রেজিস্টার্ড অফিস স্থানান্তরের উদ্দেশ্যে ২৬ সেপ্টেম্বর, ২০১৮ তারিখে অনুষ্ঠিত বিশেষ সাধারণ সভায় গৃহীত বিশেষ প্রস্তাব অনুযায়ী কোম্পানির সক্ষমারকের রদবদলের অনুযোদন প্রার্থনা করে কোম্পানিজ আন্তি, ২০১৩-এর ১৩ ধারা অনুসারে কেন্দ্রীয় সরকার-এর কাছে সংশ্লিষ্ট কোম্পানি একটি আবেদন করার প্রস্তাব করেছে।

কোম্পানির রেঞ্জিষ্টার্ড অফিসের প্রস্তাবিত পরিরর্তনের ফলে স্বর্থ ক্ষ্ণ হওয়ার সম্ভাবনা আছে এমন কোনও ব্যক্তি এই বিজ্ঞপ্তি প্রকাশের তারিখ থেকে ১৪ দিনের মধ্যে এম সি এ-২১ পোর্টাল (www.mca.gov.in)-এ ইনডেক্টর কমপ্লেইন্ট ফর্ম পুরণ করে অথবা রেঞ্জিষ্টার্ড ডাকযোগে রিজিওনাল ডিরেক্টর, ইস্টার্ন রিজিয়ন, কর্পোরেট বিষয়ক মন্ত্রক, ২৩৪/৪, এজেসি বোস রোড, নিজাম প্যালেস, II এম এস ও বিশ্চিং, ৪র্থ তল, কলকাতা- ৭০০ ০২০-এর কাছে তার/তাদের (খ্রী/পুং) স্বর্থের ধরন এবং বিরোধিতার কারণ উল্লেখ করে একটি হলফনামা দ্বারা সমর্থিত আপত্তিসমূহ পাঠাতে পারেন, তৎসহ ওপরে বর্ণিত ঠিকানাতে অবস্থিত অফিসে, আবেদনকারী কোম্পানির কাছেও একটি কপি পাঠাতে পারেন।

আবেদনকারীর জন্য এবং পক্ষে আর এস ডি ফিনান্স লিমিটেড

স্থাঃ

(রাজীব সিং দুগাল) ম্যানেজিং ডিরেক্টর DIN: 00052037

তারিখ: ০৩.০৪.২০১৯ স্থান: কলকাতা

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FINANCIAL EXPRESS VOLUME XXVII NO. 53, 18 PAGES, 15,00, (NORTH EAST STATES & ANDAMAN 120,00) PUBLISHED FROM: AMMEDIAD, BENGALURU, CHANDIGARH, CHENNAI, HYDERABAD, KOCHI, KOLKATA, LUCKNOW, MUMBAI, NEW DELHI, PUNE READ TO LEAD

MONDAY, APRIL 15, 2019

COMPANIES

Ahmedabad

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-Andal to Th NI Pr In the matter of: RSD FINANCE LTD having its tdi Registered Office at 224, AJC Bose Road, eli Krishna Building, 9th Floor, Room No. 902, ar ne Kolkata -700017, West Bengal. Petitioner g-Notice is hereby given to the general public that tthe company proposes to make application to the Central Government, Regional Director, Eastern Region, Ministry Of Corporate Affairs, Kolkata th ill under Section 12 and 13 and other applicable provisions, if any, of the Companies Act, 2013 and es Rules made thereunder seeking confirmation of JS alteration of the memorandum of association of the company in terms of the special resolution On passed at the Annual General Meeting held on Inv 26th day of September, 2018 to enable the do company to change its registered office from the (W State of West Bengal to the State of Jharkhand. Any person whose interest is likely to be affected Ter Est by the proposed change of the registered office of Per Ear Co: Ter the company may deliver either on the MCA-21 he portal (www.mca.gov.in) by filing investor wn complaint form or cause to be delivered or send by rs'. registered post of his/her objections supported by an affidavit stating the nature of his/her interest Da m and grounds of opposition to the Regional nil-Director, Eastern Region, Ministry Of Corporate Iss Affairs, 234/4, A. J. C. Bose Road, Nizam Palace, 70 Las II-MSO Building, 3rd Floor, Kolkata-700020 within Dat ial 14 Days from the date of publication of this notice Fo with a copy of the applicant company at its registered office at the address mentioned above. ort ep reg m-For and on behalf of the Petitioner rea **RSD FINANCE LTD** is-SD/on (RAJEEV SINGH DUGAL)

Managing Director DIN: 00052037

Re

Date: 03.04.2019

Place: Kolkata

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For and on behalf of the Petitioner **RSD FINANCE LTD** SD/-

(RAJEEV SINGH DUGAL) Date: 03.04.2019 Managing Director DIN: 00052037 Place: Kolkata

MONDAY, APRIL 15, 2019

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BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, EASTERN REGION MINISTRY OF CORPORATE AFFAIRS, KOLKATA

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013;

-And-In the matter of the Rule 30 (5)(a) of the Companies (Incorporation) Rules, 2014

In the matter of: RSD FINANCE LTD having its Registered Office at 224, AJC Bose Road, Krishna Building, 9th Floor, Room No. 902, Kolkata -700017, West Bengal.

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For and on behalf of the Petitioner **RSD FINANCE LTD** SD/-

(RAJEEV SINGH DUGAL) Date: 03.04.2019 Place: Kolkata

Managing Director DIN: 00052037

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Date: 03.04.2019 | Managing Director
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RSD FINANCE LTD SD/-(RAJEEV SINGH DUGAL) Date: 03.04.2019 Managing Director

Date: 03.04.2019 Managing Director
Place: Kolkata DIN: 00052037

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For and on behalf of the Petitioner **RSD FINANCE LTD** SD/-

(RAJEEV SINGH DUGAL) Date: 03.04.2019 Managing Director DIN: 00052037 Place: Kolkata

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(RAJEEV SINGH DUGAL) Managing Director DIN: 00052037

Date: 03.04.2019 Place: Kolkata

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