

Date: January 19, 2022

To,

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

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

The National Stock Exchange of India Ltd
Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

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

Dear Sir/Madam,

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

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 December 31, 2021.

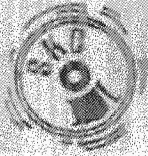
We request you to kindly take the above information on record.

Thanking You

For RSD Finance Limited



Rajeev Singh Dugal
Managing Director
DIN - 00052037



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1989PTC090120

(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@skinfo.com and skcdilip@gmail.com

Website: www.skinfo.com

Ref No. SKC/VM/74(E)

Date : 05/01/2022

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 (depository participants) 2018 for the quarter ended 31st December, 2021.

Ref: NSDL/CIR/11/5/2019 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 December, 2021, 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 Pvt Ltd

(Dilip Bhattacharya)
Manager



RSD FINANCE LIMITED

MANAGING DIRECTOR