Date: July 30, 2020

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 Corporate Communications Department "Exchange Plaza", 5th Floor Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25th Floor NM Joshi Marg, Lowesr 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 June 30, 2020.

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

Thanking You

For RSD Finance Limited

Upneet Dugal Director

DIN - 07680726



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/RF/74(5) RSD FINANCE LIMITED 817 KRISHNA BUILDING 224 A J C BOSE ROAD Kolkata PIN-700 017

Date : 02-07-2020

Unit: M/S RSD FINANCE LIMITED

Sub:Certificate under Regulation 74(5) of the SEBI (depository participants)2018 for the quarter ended 30th June,2020.

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 30th June, 2020, 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. Infosoly

(Dillo Bhattac Manager