Date: 08-06-2020

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 - 400 051

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

Sub - Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participation's) 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 Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

Please take the above information on record.

Thanking You,

For RSD Finance Limited

Sd\-

Puja Choudhary Company Secretary

Encl: As above



## 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 Holding No. - 4, The Alcor Hotel, Ramdas Bhatta, Bistupur. Jamshedpur, Purbi Singhbhum

Jharkhand PIN - 831001 Date: 20-04-2020

Unit:M/S RSD FINANCE LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI (depository participants) 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January,2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> 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 dematerialisation during the quarter ended 31st March, 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

We hereby also confirm that the security certificates received for dematerialisation 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.

KOL-6

For S.K. Infoso lutions P

( Dilip Bhattacharya )

Manager