UPNEET DUGAL

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

Date: 07-09-2021

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

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

Dear Sir/Madam,

<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 700 Equity shares of RSD Finance Limited on September 06, 2021.

You are requested to kindly take the same on record.

Thanking You,

Hopet Dugal

Promoter & Promoter Group

Encl: As above

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

RSD FINAN	NCE LIMITED	
Ms. Upneet Dugal PAC: Mr. Rajeev Singh Dugal Ms. Kashvi Dugal K U Benefit Trust		
Yes		
Bombay Stock Exchange Calcutta Stock Exchange		
Number	% w.r.t. total share /voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
7696 80,89,080 27,960 15,82,000	0.059% 62.48% 0.22% 12.22%	NIL NIL NIL NIL
700 700	0.005%	NA NA
	Ms. Upnee PAC: Mr. Rajeev Ms. Kashvi K U Benefi Yes Bombay St Calcutta St Number 7696 80,89,080 27,960 15,82,000	PAC: Mr. Rajeev Singh Dugal Ms. Kashvi Dugal K U Benefit Trust Yes Bombay Stock Exchange Calcutta Stock Exchange Number % w.r.t. total share /voting capital wherever applicable(*) 7696 80,89,080 27,960 15,82,000 15,82,000 700 0.005%

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) 	8396 80,89,080 27,960 15,82,000	0.065% 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 Marke	et	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06-09-2021		
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.

Uprestable yell.
Signature of the acquirer

Place: Jamshedpur Date: 07-09-2021