

Date: April 26, 2022

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 539875

Dear Sir,

(Sub – Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Quarter ended 31.03.2022)

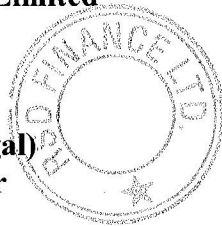
Pursuant to the Listing Agreement entered into with the Stock Exchange, please find enclosed herewith a certificate from Mr. Mohan Ram Goenka, Practicing Company Secretary dated April 26, 2022 certifying that all certificates have been issued by the Registrar and Share Transfer Agent within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from April 01, 2021 to March 31 2022.

Please take note of the same for your record.

Thanking You
Yours Faithfully

For RSD Finance Limited


(Rajeev Singh Dugal)
Managing Director
DIN - 00052037



CC: The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code - 28123

Encl : As above

MR & Associates

MOHAN RAM GOENKA
M.Com, ACS, CFA, PGDFM, PGDPC,
Company Secretaries

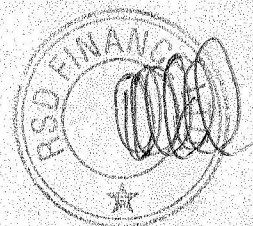
46, B. B. Ganguly Street
Kolkata 700 012
Telephone: 2237 9517
Mobile No. 98310 74332
E-Mail: goenkamohan@hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RSD Finance Limited** having its Registered office at H. No. - 4, The Alcor Hotel, Ramdas Bhatta, Bistupur, Purbi Singhbhum, Jharkhand - 831001, maintained by **S.K.Infosolutions Pvt Ltd of 34/1A Sudhir Chatterjee Street, Kolkata-700 006, acting as the Registrar & Share Transfer Agent (RTA)** pertaining to transfer of Equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **RSD Finance Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during **YEAR ended on 31st March, 2022** :

- A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds. However, the Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized



form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

B) Any other information.

UDIN No.: F004515D000206486



For MR & Associates

(Mohan Ram Goenka)
Company Secretary
C.P.No.2551

Place : Kolkata

Date : 26.04.2022

