

Date : May 30, 2020

To,

The Listing Department,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001

SCRIP CODE - 539875

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015  
for the Half Year ended 31st March, 2020.

Dear Sir/ Madam,

Pursuant to the Listing Agreement entered into with the Stock Exchange, please find enclosed herewith a certificate signed by the Company Secretary of the Company and the authorised representative of the RTA that all the activities in pursuant to both physical and electronic share transfer facility are maintained by S.K. Infosolutions Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This certificate is being issued in terms of Regulation 7 (3) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Please take note of the same for your record.

Thanking You,

Yours faithfully,

For RSD Finance Limited

SD/-

Puja Choudhary  
Company Secretary

CC : The Secretary  
The Calcutta Stock Exchange  
7, Lyons Range  
Kolkata - 700 017  
SCRIP CODE - 28123

Encl : As above

8<sup>th</sup> April, 2020

## C E R T I F I C A T E

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of  
M/s RSD FINANCE LIMITED

SD/-

Name: Puja Choudhary

Designation: Company Secretary

For & on behalf of  
M/s S K Infosolutions Pvt Ltd

Name: Dilip Bhattacharya

Designation Director

