

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

Dear Sir/ Madam,

**Sub - Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015
for the Quarter Ended 31.03.2020**

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 25th May, 2020 certifying that all the certificates have been issued by the Registrar and Share Transfer Agent within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from October 31, 2019 to March 31, 2020.

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

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 HALF YEAR ENDED MARCH 2020

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 October, 2019 to 31st March, 2020** 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 **half year ended on 31st March, 2020** :

- A) A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st October, 2019 to 31st March, 2020** 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, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation, the same has been verified by E mail mode.

UDIN No.: F004515B000278316

Place : Kolkata
Date : 25.05.2020




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