

CIN: L17222JH1963PLC013316

Date: 11-04-2023

To,
Listing Department,
BSE Limited
14th Floor, P.J.Towers, Dalal Street,
Mumbai-400001
Scrip Code – 539875

To,
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scrip Code – 28123

Dear Sir,

Sub – Compliance under Regulations 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we forward herewith the Certificate dated April 11, 2023 from Mr. Mohan Ram Goenka, Practicing Company Secretary, for the year ended March 31st, 2023.

Thanking you,

Yours faithfully,

For RSD Finance Limited

Aditya

Srivastava

Aditya Srivastava

Company Secretary & Compliance Officer

Digitally signed by
Aditya Srivastava
Date: 2023.04.11
17:31:44 +05'30'

Encl: as above



MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.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, 2023

We 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, 2022 to 31st March, 2023** 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, 2023** :

- A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st April, 2022 to 31st March, 2023** 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. ---NIL

UDIN No.: F004515E000061211



Place : Kolkata
Date : 11.04.2023

For MR & Associates

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