

Date: 08.01.2024

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
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participation's) Regulations, 2018 for the quarter ended 31st December, 2023

We are enclosing herewith the certificate issued by S.K. Infosolutions Pvt. Ltd., Registrar and Transfer Agent of the Company, confirming the compliance under Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended 31st December, 2023.

We, hereby request you to kindly take the above information on your record.

Thanking You

For RSD Finance Limited

SUBHAJI Digitally signed
by SUBHAJITA
TA BISWAL
Date: 2024.01.08
10:56:32 +05'30'

Subhajita Biswal
Company Secretary & Compliance Officer

Encl:- As above

CC :

To The National Stock Exchange of India Ltd Corporate Communications Department “Exchange Plaza”, 5th Floor Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051	To Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25th Floor NM Joshi Marg, LowerParel (East) Mumbai - 400 023
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SK INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id : contact@skcinfo.com and skcdilip@gmail.com

Website: www.skcinfo.com

Ref No. SKC/RF/74(5)

Date : 04/01/2024

M/S RSD FINANCE LIMITED

Holding No. - 4, The Alcor Hotel

Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum

Jharkhand

PIN-831001

Unit: M/S RSD FINANCE LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st December, 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1

Dated 24th January, 2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K. Infosolutions Pvt Ltd

(Dilip Bhattacharya)
Manager

