

RSD FINANCE Limited

CIN : L17222WB1963PLC025749

Email:rsdfinance.ltd@gmail.com
Web: www.rsdfinancelimited.com

Date: August 11, 2016

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street7,
Mumbai - 400 001
Scrip Code - 539875

The Secretary
The Calcutta Stock Exchange Limited
Lyons Range
Kolkata - 700 001
Scrip Code - 28123

Sub - Information pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the requirement of Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, it is hereby informed that the following Key Managerial Personnel's (KMP) of the Company have been authorized for the purpose of determining the materiality of an event or information and for the purpose of making the requisite disclosure to the Stock Exchange(s).

Sl. no.	Name of Key Managerial Personnel and Designation	Contact No.
1.	Mr. Rajeev Singh Dugal, Managing Director	9234678600
2.	Mr. Rechan Chhabra, Chief Financial Officer	9234001791
3.	Ms. Puja Choudhary, Company Secretary	0657- 6620001

The aforesaid authorized person can be contacted for any correspondence at rsdfinance.ltd@gmail.com or complianceofficer@rsdfinancelimited.com

The above information is also being made available on the website of the company - www.rsdfinancelimited.com

Kindly take the same on record and acknowledge receipt.

Thanking You,
Yours Faithfully,

For RSD Finance Limited



Rajeev Singh Dugal
Managing Director
DIN - 00052037