

To

Date: April 23, 2018

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

Dear Sir,

(Sub – Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Half year ended 31.03.2018)

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”), we are enclosing herewith a certificate issued by Mr. Mohan Ram Goenka, Practicing Company Secretary for the period from October 01, 2017 to March 31, 2018.

Kindly acknowledge the receipt of the same and oblige.

Thanking You

Yours Faithfully
For RSD Finance Limited



(Rajeev Singh Dugal)
Managing Director

CC: The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
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 2018

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 224, AJC Bose Road, Krishna Building, 902, 9th Floor Kolkata 700017, 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, 2017 to 31st March, 2018** 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, 2018** :

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st October, 2017 to 31st March, 2018** 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.

Place : Kolkata
Date : 17.04.2018


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



For RSD FINANCE LTD.


Managing Director.