

To

Date: October 19, 2021

BSE Limited

Phiroze Jeejeebhoy

Dalal Street

Mumbai - 400 001

SCRIP CODE - 01

Dear Sir,

539875

(Sub-Compliance)

the quarter ended

Pursuant to the

herewith a certificate

representative of

facility are maintained

the Company.

This certificate

Disclosure Required

Please take note of

of the same for your record.

Thanking You

Yours Faithfully

For RSD Finance

Limited

Rajeev Singh Dug

Managing Director

DIN - 00052037

CC: The Secretary

The Calcutta

7, Lyons Road

Kolkata - 700 001

SCRIP CODE - 28123

Encl: As above

g No. 4, The Ho

REGISTERED & ADMINISTRATIVE OFFICE

el Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.

Ph. : 0657-6620001, 7280009199 .

5th Oct , 2021

C E R T I F I C A T E

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 30.09.2021.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that adequate physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, SEBI approved category-I, Registrar & Share Transfer Agent, registered with the Exchange Board of India, having Registration No. INR000003886.

For & on behalf of
M/s RSD FINANCE LIMITED

Name: *Priya Choudhary*

Designation: *Company Secretary*

For & on behalf of
M/s S K Infosolutions Pvt Ltd

Name: *Dilip Bhattacharya*

Designation: Director

