Date: April 24, 2021

To,

The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code - 539875 Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001 Scrip Code - 28123

Dear Sir/Madam,

<u>Sub - Reconciliation of Share Capital Audit Report for the Quarter Ended March 31, 2021.</u>

Pursuant to the Listing Agreement entered into with the Stock Exchange, please find enclosed herewith the statement of Reconciliation of Share Capital received from Mr. Mohan Ram Goenka, Practicing Company Secretary, for the Quarter ended March 31, 2021 as per SEBI – DP Regulation 55 A.

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

Thanking You

For RSD Finance Limited

W

Rajeev Singh Dugal Managing Director DIN - 00052037

46, B.B.Ganguly Street

4th Floor,

Kolkata- 700 012

Phone: 22379517

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

.)	For Quarter E	nded	31st March, 2021						
2)	ISIN		INE616F0102	22]		
1)	Face Value		Rs.5/- each*			P]		
1)	Name of the C	Company	RSD FINANCE LIMITED						
)	Registered Of	fice Address	H. NO. 4, The Alcor Hotel, Ramdas Bhatta, Bistupur, Jamsedhpur, Purba, Singhbhum, Jharkhand India, 831001						
)	Corresponden	ce Address	H. NO. 4, The Alcor Hotel, Ramdas Bhatta, Bistupur, Jamsedhpur, Purba, Singhbhum, Jharkhand India, 831001						
)	Telephone & l	Fax Nos.	0657-651532	4/033-69000200, FAX N	ioNIL				
1)	Email Address rsdfinance.ltd@gmail.com								
9) Names of the Stock Exchanges where the Company's securities are listed: Bombay Stock Exch Ltd &:									
)	Names of the	Stock Exchanges v	where the Com	pany's securities are li	sted:	Bombay Stock Exch	Ltd & Calcutta Stoc	k Exch l	
)	Names of the	Stock Exchanges v	where the Com	pany's securities are li	Number o		% of Total	k Exch l	
	Names of the S		where the Com	pany's securities are li		of		k Exch l	
0)	Issued Capital			pany's securities are li CSE BSE	Number of Shares).	% of Total Issued Cap. 100%	ek Exch l	
0)	Issued Capital	(Exchange-wise)		CSE	Number of Shares 12946480).	% of Total Issued Cap. 100%	ek Exch l	
0)	Issued Capital Listed Capital (as per Compa	(Exchange-wise)		CSE	Number of Shares 12946480))	% of Total Issued Cap. 100%	k Exch l	
0)	Issued Capital Listed Capital (as per Compai	(Exchange-wise) ny records)	NSDL	CSE	Number of Shares 12946480 12946480).	% of Total Issued Cap. 100% 100.00% 100.00%	ck Exch	
(D) (1) (2) (3)	Issued Capital Listed Capital (as per Compai	(Exchange-wise) my records) erialised form in	NSDL	CSE	Number o Shares 12946480 12946480 12946480).	% of Total Issued Cap. 100% 100.00% 100.00%	k Exch l	
(D) (1) (2) (3) (4)	Issued Capital Listed Capital (as per Compai Held in demat Held in demat	(Exchange-wise) my records) erialised form in	NSDL	CSE	Number of Shares 12946480 12946480 11,153,179 381,321		% of Total Issued Cap. 100% 100.00% 100.00% 86.14	ek Exch I	
0) 1) 2) 3) 4)	Issued Capital Listed Capital (as per Companies Held in demate Held in demate Physical Total No. of Si	(Exchange-wise) my records) erialised form in the derivative of th	NSDL CDSL	CSE	Number of Shares 12946480 12946480 12946480 11,153,179 381,321 1,411,980		% of Total Issued Cap. 100% 100.00% 100.00% 86.14 2.95	ek Exch I	
0) 1) 2) 3) 4) 5)	Issued Capital Listed Capital (as per Compai Held in demat Held in demat Physical Total No. of SI Reasons for di	(Exchange-wise) ny records) erialised form in the derivative of	NSDL CDSL etween (10&11)	CSE BSE	Number o Shares 12946480 12946480 12946480 11,153,179 381,321 1,411,980 12,946,480 NIL)	% of Total Issued Cap. 100% 100.00% 100.00% 86.14 2.95 10.91	ek Exch I	
0) 1) 2) 3) 4) 5) 6) 7)	Issued Capital Listed Capital (as per Compai Held in demat Held in demat Physical Total No. of SI Reasons for di	(Exchange-wise) ny records) erialised form in the derivative of	NSDL CDSL etween (10&11)	CSE BSE), (10&15), (11&15):	Number o Shares 12946480 12946480 12946480 11,153,179 381,321 1,411,980 12,946,480 NIL)	% of Total Issued Cap. 100% 100.00% 100.00% 86.14 2.95 10.91	ek Exch I	

Register of Members is updated (Yes/No) if not, updated upto which date



Contd....p/2

(19) Reference of previous quarter with regards to excess dematerialised shares, if any.

NO

(20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

(21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay	
Confirmed after 21 Days	-nil	-nil-	-nil-	
Pending for more than 21 days	-nil-	-nil-	-nil	

(22) Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms Puja Choudhary, Company Secretary 0657-6515324/033, FAX No.-NIL

(23) Name, Address, Tel. & Fax No., Regn.-No. of the Auditor

M.R. Goenka,FCs, 46, B.B.Ganguly Street, Kol-12 Phone: 033-2237 9517 CP No. 2551 CP No. 2551

(24) Appointment of common agency for share registry work

if yes (name & address)

S.K.Infosolutions Pvt Ltd D/42,Katju Nagar, GF, Kolkata -32

Phone No. (033) 4120027 & 033-24120029

(25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

NIL

UDIN No.: F004515C000141190

Place: Kolkata Date: 20.04.2021 Company

over he Name of the Company Secretary: Mohan Ram Goenka C.P.No: 2551