

Date: October 30, 2018

To

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**SCRIP CODE - 539875**

Dear Sir,

**(Sub- Compliance certificate certifying maintenance of physical & electronic transfer facility for the quarter ended 30.09.2018)**

Pursuant to the Listing Agreement entered into with the Stock Exchange, please find enclosed herewith a certificate signed by the Company Secretary of the Company and the authorized representative of the RTA that all activities in pursuant to both physical and electronic share transfer facility are maintained by S. K Infosolutions Pvt. Ltd., the Registrars and Share Transfer Agents of the Company.

This certificate is being issued in terms of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Please take note of the same for your record.

Thanking You  
Yours Faithfully

**For RSD Finance Limited**



(Rajeev Singh Dugal)  
Managing Director  
DIN - 00052037

CC: The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700 001  
**SCRIP CODE - 28123**

Encl: As above

Date: October 10, 2018

## COMPLIANCE CERTIFICATE

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

Pursuant to Reg. 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agents, viz., M/s. S. K Infosolutions Pvt. Ltd, having its registered office at 34/1 A, Sudhir Chatterjee Street, Kolkata - 700 006, which is a SEBI approved Category - I, Registrar and Share Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration No. INR000003886)

**For RSD Finance Limited**



**(Puja Choudhary)**  
**COMPLIANCE OFFICER**

**For S. K Infosolutions Pvt. Ltd.**



**(Dilip Bhattacharya)**  
**AUTHORISED SIGNATORY**