

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539875		
NSE Symbol			
MSEI Symbol			
ISIN	INE616F01014		
Name of the company*	RSD FINANCE LIMITED		
Registered office address			
Registered office address*	224, AJC Bose Road, Krishna Building, 9th Floor, Room No - 902, Kolkata, West Bengal - 700 017		
Registered office state*	West Bengal		
Registered office city*	Kolkata		
Registered office district*	Kolkata		
Registered office pin code*	700017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+9133	033	69000200
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.rsdfinancelimited.com		
Registered office email	rsdfinance.ltd@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	224, AJC Bose Road, Krishna Building, 9th Floor, Room No - 902, Kolkata, West Bengal - 700 017		
Correspondence state	West Bengal		
Correspondence city	Kolkata		
Correspondence district	Kolkata		
Correspondence pin code	700017		
Correspondence contact number	ISD Code	STD Code	Number
	+9133	033	69000200
Correspondence fax			
Correspondence country	India		
Correspondence email	rsdfinance.ltd@gmail.com		
Reporting quarter*	31-03-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	6473240	100
	Calcutta Stock Exchange of India Ltd(CSE)	6473240	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	6473240	
Listed capital (BSE) (As per company records)*	6473240	100
Held in dematerialised form in CDSL*	164484	2.54
Held in dematerialised form in NSDL*	5564366	85.96
Physical*	744390	11.5
Total no.of shares*	6473240	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	No
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Name of the compliance officer*	PUJA CHOUDHARY
Designation*	COMPANY SECRETARY
Membership Nos	A43558
Telephone no.*	0657-6515324
Fax no.	-
E-mail id*	rsdfinance.ltd@gmail.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mohan Ram Goenka
Date of issue of report*	17-04-2018
Address*	46, B.B. Ganguly Street, Kolkata - 700012
City*	KOLKATA
Pincode*	700012
Contact no.*	033-22379517
Fax no.	-
Email	goenkamohan@hotmail.com
Membership no.	F4515
Firms registration number of audit firm	
Name of the firm*	Mohan Ram Goenka
COP number	2551
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	S.K. Infosolutions Pvt. Ltd.
SEBI registration no.	INR000003886
Address	34/1A, Sudhir Chatterjee Street, Kolkata - 700006
State	West Bengal
City	Kolkata
Pincode	700006
Contact no.	033-22166797
Fax number of RTA	033-22194815
E-mail id	skcdilip@gmail.com
Website Address	skcinfo.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	