

REF: RSD/ACC/2018-19/003

Date: April 16, 2018

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

SCRIP CODE - 539875

Dear Sir,

**Sub- Compliance certificate under Regulation 7(3) of the SEBI (LODR)  
Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018**

In pursuance to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby enclose the certificate for the half year ended March 31, 2018 duly signed by the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent (RTA) certifying that all activities in relation to both physical and electronic share transfer facility are maintained by S. K Infosolutions Pvt. Ltd., the RTA of the Company.

Please take note of the same for your record.

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

Date: April 15, 2018

To,

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code - 539875

**Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700 001  
Scrip Code: 28123

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby certify that –

- i. M/s. S. K Infosolutions Pvt. Ltd, a SEBI approved Category – I, Registrar and Share Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration No. INR000003886), is providing Registrar and Share Transfer services to RSD Finance Limited (hereinafter referred to as the “Company”).
- ii. All activities in relation to both physical and electronic share transfer facilities and related activities of the Company for the half year ended March 31, 2018 have been maintained by M/s. S. K Infosolutions Pvt. Ltd.

Thanking You,

Yours Faithfully,

**For RSD Finance Limited**

  
Puja Choudhary  
Company Secretary & Compliance Officer



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

  
Dilip Bhattacharya  
Authorised Signatory

