

Date: January 22, 2020

To

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

Dear Sir,

**(Sub – Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2019)**

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 31.12.2019 as per SEBI DP - Regulation 55A.

Please take note of the same for your record.

Thanking You  
Yours Faithfully

**For RSD Finance Limited**

**(Rajeev Singh Dugal)**  
**Managing Director**  
**DIN – 00052037**



Encl: As above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
- (5) Registered Office Address
- (6) Correspondence Address
- (7) Telephone & Fax Nos.
- (8) Email Address
- (9) Names of the Stock Exchanges where the Company's securities are listed :

		Number of Shares	% of Total Issued Cap.
(10) Issued Capital		6473240	100%
(11) Listed Capital (Exchange-wise)	CSE	6473240	100.00%
	BSE	6473240	100.00%
<i>(as per Company records)</i>			
(12) Held in dematerialised form in NSDL		5,577,493	86.16
(13) Held in dematerialised form in CDSL		184,457	2.85
(14) Physical		711,290	10.99
(15) Total No. of Shares (12+13+14)		6,473,240	100.00

(16) Reasons for difference if any, between (10&11), (10&15), (11&15) :

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

Particulars**		Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
-nil-	-nil-	-nil-	-nil-	-nil-	-nil-	-nil-

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

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



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

(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

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

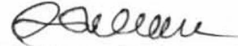
(24) Appointment of common agency for share registry work

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

UDIN No.: F004515B000079249

Place : Kolkata  
Date : 21.01.2020



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

