

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	539875
Name of the company*	RSD FINANCE LIMITED
<b>Registered office address</b>	
Registered office address*	224, AJC Bose Road, Room No - 902. 9th Floor, Krishna Building
Registered office state*	West Bengal
Registered office city*	Kolkata
Registered office pin code*	700017
Registered office contact number*	STD Code*
Registered office contact number*	033-69000200
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	224 AJC Bose Road, Room No - 902, 9th Floor, Krishna Building
Correspondence state	West Bengal
Correspondence city	Kolkata
Correspondence pin code	700017
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	rsdfinance.ltd@gmail.com
Reporting quarter*	30-09-2017
ISIN*	INE616F01014
Face value*	10

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

<b>Capital Details :</b>		
	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*	152154	2.35
Held in dematerialised form in NSDL*	5561796	85.92
Physical*	759290	11.73
Total no.of shares*	6473240	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	No.of shares	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)
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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	0
Pending for more than 21 days*	0	0	0

**Compliance Officer Details**

Name of the compliance officer*	PUJA CHOUDHARY
Designation*	COMPANY SECRETARY
Membership Nos	
Telephone no.*	+91-9234001791
Fax no.	-
E-mail id*	rsdfinance.ltd@gmail.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Mohan Ram Goenka
Date of issue of report*	26-10-2017
Address*	46, B.B. Ganguly Street, Kolkata - 700012
Contact no.*	033-22379517
Fax no.	-
Membership no.	F4515
Firms registration number of audit firm	
Name of the firm *	Mohan Ram Goenka
COP number	2551
<b>Registrar and Share Transfer Agent Details</b>	
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	www.rsdfinancelimited.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	