

Date: April 21, 2017

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 financial year ended 31.03.2017)

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

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

Encl: As above

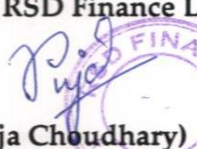
Date: April 18, 2017

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