

Date: 21-01-2023

To,

BSE Limited
The General Manager
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 539875

The Calcutta Stock Exchange Ltd
The Secretary
7, Lyons Range
Kolkata - 700 001
Scrip code: 28123

Dear Sir/Madam,

Sub- Submission of Compliance Certificate for the quarter ended December 31, 2022

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), please find attached herewith the Compliance Certificate pertaining to the Structured Digital Database (SDD) issued by CS Sital Prasad Swain, Practising Company Secretary.

Please take note of the same in your record.

Thanking you,

Yours faithfully,

For RSD Finance Limited

Rajeev Singh Dugal
Digitally signed by
Rajeev Singh Dugal
Date: 2023.01.21
18:53:12 +05'30'

Rajeev Singh Dugal
Managing Director
DIN - 00052037

Encl: As above

SITAL PRASAD SWAIN
Practicing Company Secretary

Room No.2, 4th Floor, Meghdeep Tower,
Besides South Park Hotel
Bistupur, Jamshedpur - 831001
Mobile: 9334283328 Off : 0657-2321260
Email Id – sitalpr@yahoo.co.in

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sital Prasad Swain, Practising Company Secretary appointed by RSD Finance Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.
(Relevant points from 1 to 6 can be striked off in the case of non compliance)

I also confirm that the Company was required to capture 2 numbers of events during the quarter ended and has captured 2 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: N.A.

Sital Prasad Swain
Digitally signed by
Sital Prasad Swain
Date: 2023.01.21
15:24:07 +05'30'

(SITAL PRASAD SWAIN)
Practicing Company Secretary
Memb. No – FCS6338
C.P. No – 6814

Date: 21.01.2023
Place: Jamshedpur