

Date: October 25, 2018

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 539875

Dear Sir,

(Sub – Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2018)

Pursuant to the Listing Agreement entered into with the Stock Exchange and as per BSE circular no. List/Comp/05/2017-18 dated June 14, 2017, all listed entities with BSE are required to file the “Reconciliation of Share Capital Audit Report (Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996” in XBRL mode along with the submission of the original Share Capital Audit Report in PDF mode.

We have already filed the Report in XBRL mode, please find enclosed herewith the original Statement of Reconciliation of Share Capital received from Mr. Mohan Ram Goenka, Practicing Company Secretary.

Please take note of the same for your record.

Thanking You
Yours Faithfully

For RSD Finance Limited



Rajeev Singh Dugal
(Managing Director)
DIN- 00052037

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

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)		
	6473240	100.00%
	6473240	100.00%

(as per Company records)

(12) Held in dematerialised form in NSDL	5,568,255	86.01
(13) Held in dematerialised form in CDSL	165,395	2.56
(14) Physical	739,590	11.43
(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--

***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



For RSD FINANCE LTD.


Managing Director.

- (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

Ms Puja Choudhary, Company Secretary
0657-6515324/033, FAX No.-NIL

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

M.R. Goenka, FCs, 46, B.B. Ganguly Street, Kol-12
Phone : 033-2237 9517 CP No. 2551

- (24) Appointment of common agency for share registry work

if yes (name & address)

S.K. Infosolutions Pvt Ltd
34/1A Sudhir Chatterjee Street, Kolkata
Phone No. (033) 2216 6797
Fax : 033-2219 4815

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

**Listed in BSE on 13th May, 2016

Place : Kolkata
Date : 12.10.2018


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



For RSD FINANCE LTD.


Managing Director.