

MOHAN RAM GOENKA

M.Com,ACS,CFA,PGDFM,PGDPC.

Company Secretaries

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. RSD Finance Limited** having its Registered office at 224, AJC Bose Road, 902, 9th Floor Kolkata 700017, maintained by M/s. S.K.Infosolutions Pvt Ltd of 34/1A Sudhir Chatterjee Street, Kolkata-700 006, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity shares of the Company for the period from **1st October, 2016 to 31st March 2017** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement (erstwhile) (for-01.10.2015 to 30.11.2015) and Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (for-01.12.2015 to 31.03.2016) as entered into by **M/s. RSD Finance Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during **half year ended on 31st March 2017** :

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st October, 2016 to 31st March 2017** as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.



(Mohan Ram Goenka)
Company Secretary
C.P.No.2551

Place : Kolkata

Date : 13.04.2017