

# RSD Finance Limited

CIN:L17222JH1963PLC013316

Date: 22.10.2024

<b>To</b> <b>Listing Department</b> BSE Limited 14th Floor, P.J.Towers, Dalal Street, Mumbai-400001 <b>Scrip Code – 539875</b>	<b>To</b> <b>Listing Department</b> Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700001 <b>Scrip Code – 28123</b>
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Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2024**

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2024 duly certified by Mr. Mohan Ram Goenka of MR & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,

**For RSD Finance Limited**

**Subhajita Biswal**  
**Company Secretary & Compliance Officer**

**Encl: As above**

# MR & Associates

*Mohan Ram Goenka*  
Company Secretaries

46, B.B.Ganguly Street  
Kolkata- 700 012  
Mobile: 98310 74332

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended 30th September, 2024
- (2) ISIN INE616F01022
- (3) Face Value Rs.5/- each\*
- (4) Name of the Company RSD FINANCE LIMITED
- (5) Registered Office Address H. NO. 4, The Alcor Hotel, Ramdas Bhatta, Bistupur, Jamsedhpur, Purba, Singhbhum, Jharkhand India, 831001
- (6) Correspondence Address H. NO. 4, The Alcor Hotel, Ramdas Bhatta, Bistupur, Jamsedhpur, Purba, Singhbhum, Jharkhand India, 831001
- (7) Telephone & Fax Nos. 0657-6515324/033-69000200, FAX No.-NIL
- (8) Email Address rsdfinance.ltd@gmail.com

(9) Names of the Stock Exchanges where the Company's securities are listed : Bombay Stock Exch Ltd & Calcutta Stock Exch Ltd

		Number of Shares	%	of Total Issued Cap.
(10) Issued Capital		12946480	100%	
(11) Listed Capital (Exchange-wise)	CSE	12946480	100%	
	BSE	12946480	100%	

*(as per Company records)*

(12) Held in dematerialised form in NSDL	11,504,813	88.87
(13) Held in dematerialised form in CDSL	119,287	0.92
(14) Physical	1,322,380	10.21
(15) Total No. of Shares (12+13+14)	12,946,480	100.00
(16) Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL	

(17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

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)
NA	NA	NA	NA	NA	NA	NA

\*\*\*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

YES



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(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

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

(24) Appointment of common agency for share registry work if yes (name & address)

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

UDIN No.: F004515F001671400

Place : Kolkata  
Date : 21.10.2024

Name of the Company Secretary : Mohan Ram Goenka  
C.P.No: 2551 Peer ReviewCode--5598/2024

