

Date: October 26, 2017

To

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

Dear Sir,

**(Sub – Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Quarter ended 30.09.2017)**

Pursuant to the Listing Agreement entered into with the Stock Exchange, please find enclosed herewith a certificate from Mr. Mohan Ram Goenka, Practicing Company Secretary dated October 26, 2017 certifying that all certificates have been issued by the Registrar and Share Transfer Agent within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from April 01, 2017 to September 30, 2017.

Please take note of the same for your record.

Thanking You  
Yours Faithfully

**For RSD Finance Limited**



**(Rajeev Singh Dugan)**  
**Managing Director**

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

Encl : As above

**MOHAN RAM GOENKA**  
M.Com,ACS,CFA,PGDFM,PGDPC.  
Company Secretaries

46,B.B.Ganguly Street  
Kolkata 700 012  
Telephone: 2237 9517  
Mobile No. 98310 74332  
E.Mail: goenkamohan @ hotmail.com

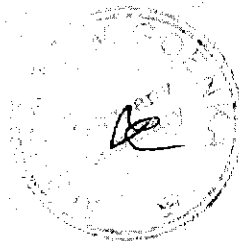
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RSD Finance Limited** having its Registered office at 224, AIC Bose Road, Krishna Building, 902, 9<sup>th</sup> Floor Kolkata 700017, maintained by 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 April, 2017 to 30th September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **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 30th September 2017* :

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from *1st April, 2017 to 30th September 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.

Place : Kolkata  
Date : 26.10.2017



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

**CERTIFY TO TRUE COPY**  
For RSD FINANCE LTD.

*Managing Director*  
Managing Director.