CIN: L17222JH1963PLC013316

Date: 10.04.2024

To
Listing Department

BSE Limited

14th Floor, P.J.Towers, Dalal Street,
Mumbai-400001

Scrip Code - 539875

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scrip Code - 28123

Dear Sir/Madam,

Sub: <u>Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participation's)</u> Regulations, 2018 for the quarter ended 31st March, 2024

We are enclosing herewith the certificate issued by S.K. Infosolutions Pvt. Ltd., Registrar and Transfer Agent of the Company, confirming the compliance under Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Fourth quarter and year ended 31st March, 2024.

We, hereby request you to kindly take the above information on your record.

Thanking You

For RSD Finance Limited

Subhajita Biswal Company Secretary & Compliance Officer

**Encl:- As above** 

CC:

To
The National Stock Exchange of India Ltd
Corporate Communications Department
"Exchange Plaza", 5th Floor
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

To
Central Depository Services (India) Ltd.
Marathon Futurex, A Wing, 25th Floor
NM Joshi Marg, LowesrParel (East)
Mumbai - 400 023



## S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WBI999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mail) JADAVPUR.KOLKATA

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id :contact@skcinfo.com and skcdilip@gmail.com

Website:www:skcinfo.com

Date: 05/04/2024

Ref No. SKC/RF/74(5)
M/S RSD FINANCE LIMITED
Holding No. - 4, The Alcor Hotel
Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum
Jharkhand
PIN-831001

Unit:M/S RSD FINANCE LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> March, 2024

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January,2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January,2019. SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24<sup>th</sup> January,2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31<sup>st</sup> March , 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K.Infoolutions

( Dilip Bhattackarya