

Reliable

Data Services Ltd.

Date:-15.04.2021

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051.

ISIN: - INE375Y01018

SCRIP CODE: RELIABLE

Sub: - Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half -year ended 31.03.2021

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s Neha Mehra & Associates, Company Secretary for half year ended 31.03.2021 in compliance with Regulation 40 (9) of the above mentioned Regulation, for your information and record.

For: Reliable Data Services Limited



Niharika Gupta
Company Secretary
A50409

Corporate Office :
C-69 & 70, Sector - 2,
Near Metro Station Sector - 15,
Gautam Budh Nagar,
Noida, U.P. - 201301
Ph. : 0120-4089177, 4089100

CIN No. L72900DL2001PLC110145
E-mail : reliable.ho@reliablegroupindia.com
Website : www.rdspl.com

Regd. Office :
GF - 22, Hans Bhawan,
1, Bahadur Shah Zafar Marg,
New Delhi-110002
Ph. : 011-23378813
Fax : 011-23378812



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all the share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Reliable Data Services Limited**, GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg New Delhi-110002 maintained by **Skyline Financial Services Pvt. Ltd.** having its Registered office D-153A, 1st Floor, Okhla Industrial Area, phase -I, New Delhi-110020, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) 2015 and based on the information provided by the company and / or RTA, I hereby certify that

- A) The Company has not received any request for physical transfer of shares during the period from 01.10.2020 to 31.03.2021.
- B) The Company has not received any request for the consolidation, sub division and exchange of duplicate share certificate during the period from 01.10.2020 to 31.03.2021.
- C) Any other information, if applicable: N.A.

**For Neha Mehra & Associates
Company Secretaries**

Neha Mehra
M. No. - 26134
Cop No. - 12856
Company Secretary

**Date: 15.04.2021
Place: Delhi**

**Neha Mehra
ACS 26134
COP: 12856
UDIN: A026134C000102958**