

# Reliable

## Data Services Ltd.

Date: - 17.04.2019

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

ISIN: - INE375Y01018

SCRIP CODE: RELIABLE


Dear Sir,

**Sub: - Submissions of Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2019.**

We are submitting the required reconciliation of share capital audit report for the Quarter ended 31.03.2019

Please take the same on your record and acknowledge.

**For: Reliable Data Services Limited**

  
**Niharika Gupta**  
A50409  
Company Secretary



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 Mar  
New Delhi-110002  
Ph. : 011-23378813  
Fax : 011-23378812





## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|    |  |   |                     |   |                           |                           |   |
|----|--|---|---------------------|---|---------------------------|---------------------------|---|
| 1  | For the Quarter Ended  | 31.03.2019  |                     |   |                           |                           |   |
| 2  | ISIN   | INE375Y01018  |                     |   |                           |                           |   |
| 3  | Face Value   | 10  |                     |   |                           |                           |   |
| 4  | Name of the Company  | Reliable Data Services Limited  |                     |   |                           |                           |   |
| 5  | Registered Office Address  | GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO, New Delhi-110002 |                     |   |                           |                           |   |
| 6  | Correspondence Address   | C-69 &70, Sector-2, Noida, UP 201301                                  |                     |   |                           |                           |   |
| 7  | Telephone & Fax Nos.   | 0120-4089166 / 0120-4089177   |                     |   |                           |                           |   |
| 8  | Email address  | cs@rdspl.com  |                     |   |                           |                           |   |
| 9  | Names of the Stock Exchanges where the company's securities are listed:  | National Stock Exchange   |                     |   |                           |                           |   |
| 10 | Issued Capital (No of shares)  | 86,00,000 Shares  |                     |   |                           |                           |   |
| 11 | Listed Capital (Exchange-wise) (as per company record)   | 8,60,00,000 /-  |                     |   |                           |                           |   |
|    | Name of the Stock Exchange   | Number of Shares  | % of Issued Capital |   |                           |                           |   |
|    | National Stock Exchange of India Limited(NSE)  | 86,00,000 shares  | 100%                |   |                           |                           |   |
|    | Bombay Stock Exchange Limited(BSE)   | NIL   | NIL                 |   |                           |                           |   |
|    |  | Number of Shares  | % of Issued Capital |   |                           |                           |   |
| 12 | Held in dematerialised form in CDSL  | 646000  | 7.51 %              |   |                           |                           |   |
| 13 | Held in dematerialised form in NSDL  | 7954000   | 92.49%              |   |                           |                           |   |
| 14 | Physical   | 0   | 0                   |   |                           |                           |   |
| 15 | Total No. of shares (12+13+14)   | 86,00,000   | 100%                |   |                           |                           |   |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):  |   |                     |   |                           |                           |   |
|    | Difference between (10 & 11) and (10 & 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 for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Prin. Appr. pending for SE (Specify Names) |
|    | NO CHANGE  |   |                     |   |                           |                           |   |
|    | *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 up to which date   |   |                     |   | YES                       |                           |   |
| 19 | Reference of previous quarter with regards to Excess dematerialised shares, if any   |   |                     |   | No                        |                           |   |
| 20 | Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?                       |   |                     |   | N.A.                      |                           |   |
| 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:  |                 |   |                   |
|    | Demat requests  | No. of requests | No. of shares   | Reasons for delay |
|    | Confirmed after 21 Days   | NIL             | NIL   | ----              |
|    | Pending for more than 21 days   | NIL             | NIL   | ----              |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co.  |                 | Niharika Gupta<br>Contact No- 0120-4089166  |                   |
| 23 | Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice  |                 | Neha Mehra<br>(Company Secretary in Practice)<br>Telephone No. 8860720503   |                   |
| 24 | Appointment of common agency for share registry work. If yes name & address   |                 | Skyline Financial Services Private Limited<br>D-153A, 1st Floor, Okhla Industrial Area<br>Phase-I, New Delhi – 110020<br>viren@skylinerta.com; or<br>admin@skylinerta.com |                   |
| 25 | Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.) |                 | NO  |                   |

Date: 17.04.2019

Place: Delhi

For Neha Mehra & Associates  
Company Secretaries

Neha Mehra

Memb No. 26134

COP: 12856

Neha Mehra  
Memb No. 26134  
COP No. -12856  
Company Secretary



Date:-17.04.2019

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

Dear Sir,

**Sub: - Statement of Investors Complaints as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended on 31<sup>st</sup> March 2019.**

Pursuant to the regulation 13(3) of SEBI (LODR) Regulations, 2015. We hereby submit the statement of Investor Complaints for the quarter ended **31<sup>st</sup> March 2019**, as under:-

| S. No. | Particulars   | Numbers |
|--------|---|---------|
| 1      | No. of Complaints pending at the beginning of the quarter.    | 0       |
| 2      | No. of Complaints received during the quarter.                | 0       |
| 3      | No. of Complaints disposed during the quarter.                | 0       |
| 4      | No. of Complaints remains unsolved at the end of the quarter. | 0       |

This statement is based on the information provided by the Registrar and Share Transfer Agent as well as complaints forwarded by SEBI and Stock Exchanges.

You are requested to take the same on your record.

Thanking You,

For: Reliable Data Services Limited

Niharika Gupta

A50409

Company Secretary





April 06, 2019

To  
NATIONAL STOCK EXCHANGE OF INDIA  
LIMITED  
"EXCHANGE PLAZA",  
BANDRA, KURLA COMPLEX,  
BANDRA (EAST)  
MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015  
Ref: RELIABLE DATA SERVICES LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. RELIABLE DATA SERVICES LTD having CIN: L72900DL2001PLC110145 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR0000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2018** to **31st March, 2019** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,


Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For RELIABLE DATA SERVICES LTD



Khan Mohd. Ubed  
Compliance Officer/Authorized Signatory  
Of Registrar & Share Transfer Agent

  
Signature of Company  
Secretary/Compliance Officer





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Data Services Ltd.

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

ISIN: - INE375Y01018

SCRIP CODE: RELIABLE

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Please take the same on your record and acknowledge.

For: Reliable Data Services Limited

Niharika Gupta

A50409

Company Secretary



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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

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, 1<sup>st</sup> 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 **01.10.2018 to 31.03.2019** 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 RTA, I hereby certify that

- A) The Company has not received any request for physical transfer of shares during the period from 01.10.2018 to 31.03.2019.
- B) The Company has not received any request for the consolidation, sub division and exchange of duplicate share certificate during the period from 01.10.2018 to 31.03.2019.
- C) Any other information, if applicable: N.A.

Date: 17.04.2019  
Place: Delhi

For Neha Mehra & Associates  
Company Secretaries

*Neha Mehra*  
Neha Mehra  
Mem No. 26134  
COP: 12856  
Company Secretary