

Date: - 15.10.2019

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 400051.	
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ISIN: - INE375Y01018

SCRIP CODE: RELIABLE

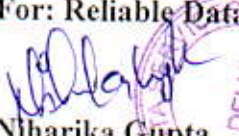
Dear Sir,


Sub: - Submissions of Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2019

We are submitting the required reconciliation of share capital audit report for the quarter ended 30.09.2019.

Please take the same on your record and acknowledge.

For: Reliable Data Services Limited


Niharika Gupta
Company Secretary
Memb No. 50409





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

PRACTISING COMPANY SECRETARY

1	For the Quarter Ended	30.09.2019					
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	836000		9.72 %			
13	Held in dematerialised form in NSDL	7764000		90.28%			
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:						

Neha Mehra
M. No. - 26134
No. - 12856
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	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 Contact No, 0120-4089166		
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	Niharika Gupta (Company Secretary) Telephone No. 0120-4089166		
24	Appointment of common agency for share registry work. If yes name & address	Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020 viren@skylinerta.com; or 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		

For Neha Mehra & Associates

Company Secretaries

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

Date: 15.10.2019

Place: Delhi

Neha Mehra
ACS 26134
COP:12856

Date: - 15.10.2019

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

ISIN: - INE375Y01018

SCRIP CODE: RELIABLE


Dear Sir,

Sub: - Submissions of Reconciliation of Share Capital Audit Report for the half year ended 30.09.2019.

We are submitting the required reconciliation of share capital audit report for the half year ended 30.09.2019

Please take the same on your record and acknowledge.

For: Reliable Data Services Limited


Niharika Gupta
Company Secretary
Memb No. 50409





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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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, 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 **01.04.2019** to **30.09.2019** 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 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 01.04.2019 to 30.09.2019.
- B) The Company has not received any request for the consolidation, sub division and exchange of duplicate share certificate during the period from 01.04.2019 to 30.09.2019
- C) Any other information, if applicable: N.A.

For Neha Mehra & Associates
Company Secretaries

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Neha Mehra
M. No. - 26134
COP No. - 12856

Date: 14.10.2019
Place: Delhi

Neha Mehra
ACS 26134
COP: 12856



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241
CIN No. : U74899DL1995PTC071324

To

October 05, 2019

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 INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April, 2019** to **30th September, 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


New Delhi
Vijay Kumar

Authorized Signatory
Of Registrar & Share Transfer Agent

For RELIABLE DATA SERVICES LTD


DELHI
Signature of Company Secretary /
Compliance Officer

Date:-15.10.2019

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 30th September 2019.

Pursuant to the regulation 13(3) of SEBI (LODR) Regulations, 2015. We hereby submit the statement of Investor Complaints for the quarter ended 30th September 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
Company Secretary
Memb No. 50409