

National Stock Exchange Of India Limited

NSE/LIST-SOP/REG-6(1)&7(1)/FINES/81136

May 14, 2019

The Company Secretary
Reliable Data Services Limited
GF-22 Hans Bhawan, 1 Bahadur Shah Zafar Marg,
New Delhi, Delhi - 110002

Dear Sir/Madam,

Sub: Notice for Non-Compliance of Listing Regulation 6(1) and 7(1)

This has reference to Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, according to which the listed entity shall appoint a qualified company secretary as the compliance officer and appoint a share transfer agent respectively. The said compliance monitored by the Exchange as per SOP guidance note issued to companies. It is observed that the company has failed to submit reconciliation of share capital audit report for the quarter ended March 31, 2019. Hence, fine levied for entire quarter for non-compliance with regulation 6(1) and 7(1).

Your attention is drawn to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 03, 2018, as per which the Exchange is required to levy fine in case of non-compliance/delayed compliance with listing regulations. In view of the identified non-compliance, the total fine payable by your company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure 1**.

You are hereby notified to ensure compliance with respective regulations and/or make the payment of fine within 15 days from the date of this notice, failing which the Exchange would initiate action of freezing the entire shareholding of the promoter and promoter group in the company as well as in other securities held in the demat account of the promoter and promoter group as per SEBI circular SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 03, 2018.

Further, as per aforesaid SEBI circular, the company is also in requirement to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in next meeting and comments made by the Board shall be duly informed to the Exchange for dissemination. You are requested to submit reply to the Exchange through NEAPS on following link: **NEAPS>>MASTER>>Letter Reply**

Yours faithfully,
For National Stock Exchange of India Limited

Lokesh Bhandari
Sr. Manager – Listing compliance

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Annexure 1

Reg. of LODR	Quarter	Fine amount per day (Rs.)	No. of days of non-compliance	Fine amount (Rs.)
6(1)	31-Mar-2019	1000	90	90000
7(1)	31-Mar-2019	1000	90	90000
Total fine				180000
GST@18%				32400
Total Fine payable (Inclusive of 18% GST)				212400*

***The above mentioned fine is as on the date of this letter and fine will increase every day till the date of compliance.**

Notes:

- If the fine amount paid before receipt of this letter then inform the Exchange accordingly.
- Please mail the fine payment details including name of the bank, UTR No., date of payment etc. on tadhav@nse.co.in, anishas@nse.co.in and pritams@nse.co.in
- The above payment may be made vide RTGS / NEFT / Net Banking or through Cheque payment favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as above will be credited to IPFT as envisaged in the circular.
- In case of any clarification, you may contact to either of the below named Exchange officers in listing compliance department: 1800-266-0058.
 - Mr. Tushar Adhav
 - Ms. Anisha Sharma
 - Mr. Pritam Shinde

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To
Nitin Ambure
Vice President
National Security Depository Limited
4th Floor "A" Wing, Trade World
Kamala Mills Compound, Senapati Bapat Marg
Lower Parel, Mumbai-400013

Dear Sir,

Ref. No: - NSDL/II/PP/MISC/8167/2018


This is in reference to your letter dated 14th May, 2018 concerning the appointment of common agency for all matters relating to transfer of security, maintenance of records, holders of security, handling of physical security and establishing connectivity with the depositories at a single point.

As the Reliable Data Services Limited was in IPO process and already appointed a common agency for matters relating to transfer of security, maintenance of records, holders of security, handling of physical security and establishing connectivity with the depositories at a single point as on 30th August 2017 and for the same please find below enclosed copy of Board Resolution confirming the appointment.

Therefore, we would like to bring at your kind attention that we duly complied with the provision of Regulation 53A of SEBI (Depositories and Participants) Regulations, 1992 and Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the note of same.

Thanks & Regards
Reliable Data Services Limited


Sanjay Kumar Pathak
Managing Director



Encl.: Copy of Board Resolution

National Stock Exchange Of India Limited**Ref. No. NSE/LIST/SOP/81511**

May 29, 2019

The Company Secretary
Reliable Data Services Limited
GF-22 Hans Bhawan, 1
Bahadur Shah Zafar Marg,
New Delhi, Delhi - 110002

Dear Sir/Madam,

Subject: Withdrawal of Exchange letters dated May 14, 2019.

This has reference to Exchange letter dated May 14, 2019 regarding the non-compliance with regulation 6(1) and 7(1) of SEBI (LODR), 2015 and levied fine of Rs. 1,80,000/- for said non-compliance.

This is to inform you that after considering the submission made by the company it has been decided that for Regulation 6(1) and 7(1), no fine shall be levied for quarter ended March 31, 2019.

In view of the above, the Exchange has decided to withdraw its letters dated May 14, 2019.

In case of any clarification, you may contact to below named Exchange officers in listing compliance department: 1800-266-0058.

- Mr. Tushar Adhav
- Mr. Pritam Shinde
- Ms. Anisha Sharma

Yours faithfully,
For **National Stock Exchange of India Limited**

Swati Sopare
Sr. Manager – Listing Compliance

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