

RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No.: L16003WB2006PLC110039

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01/07/2016

1

To, Department of Corporate Services Bombay Stock Exchange Limited Floor 25 P J Towers Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Dear Sir,

Sub: Information pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015

Pursuant to regulation 30 of the SEBI (LODR) Regulation, 2015, please be informed that RDB Legend & Infrastructure Pvt Ltd no longer continues to be a subsidiary of RDB Realty & Infrastructure Limited w.e.f. 30th june, 2016 pursuant to disinvestment of shares in the said Company.

The above is for your information and record.

Thanking You.

Yours faithfully,

For RDB Realty & Infrastructure Limited

Mr. Anil Kumar Apat Chief Financial Officer