



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
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Date: 16.10.2020

TO WHOM SO EVER IT MAY CONCERN

This is to inform you that the approval from the shareholder through postal ballot and e-voting, as required under Para (I) (A) (9) (a) of Annexure I of SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015 is applicable to the Company.

Hence the requirement of furnishing documents in this regard is not applicable to the Company.

For RDB REALTY & INFRASTRUCTURE LIMITED

RDB REALTY & INFRASTRUCTURE LTD.

PRADEEP KUMAR PUGA **Director**

Whole time Director

DIN : 00501351