



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
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Date: 12.11.2020

TO WHOMSOEVER IT MAY CONCERN

Share Working for Fees Paid

As per amendment in Regulation 37, the listed entity shall pay fees to SEBI at the rate of 0.1% of the paid-up share capital of the listed / transferee / resulting company, whichever is higher, post sanction of the proposed scheme, subject to a cap of Rs.5,00,000.

Therefore, fees payable to SEBI should be higher of the following subject to maximum cap of Rs. 5,00,000 :

- (A) 0.1% of paid up share capital of the listed company i.e. RDB Realty & Infrastructure Limited – Rs. 17,28,34,000*0.1% = Rs. 1,72,834
- (B) 0.1% of paid up share capital of the transferee company i.e. RDB Real Estate Constructions Limited – Rs. 10,31,70,567*0.1% = Rs. 1,03,171.

Hence, a sum of Rs. 1,72,834 has been paid as processing fees to SEBI via NEFT dated 11-11-2020 bearing UTR No. AXISF20316010094.

FOR M/S RDB REALTY & INFRASTRUCTURE LIMITED

RDB REALTY & INFRASTRUCTURE LTD.
Pradeep Kumar Pugalia

PRADEEP KUMAR PUGALIA Director

(Whole time Director)

DIN: 00501351