

RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No.: L16003WB2006PLC110039 PHONE: +91 33 4450 0500 • E-MAIL: secretarial@rdbindia.com • Web: www.rdbindia.com

Date: 12/11/2020

TO WHOM SO EVER IT MAY CONCERN

This is to inform you that the there is no pending dues/fines/penalties imposed by SEBI, Stock Exchange and Depositories as on the date of submission of this declaration.

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

For RDB REALTY & INFRASTRUCTURE LIMITED

RUB REALITOTING HASTRUCTURE LTD

PRADEEP KUMAR PUGALIADirector

Whole time Director DIN: 00501351