

# 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: 27th December, 2020

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

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

C/C
To,
The Securities and Exchange Board of India,
Star House, C-5, "G" Block,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

<u>Sub: Submission of "Complaints Report" as per SEBI Circular No. CFD/DIL3/CIR/2017/21 dated</u>

<u>10<sup>th</sup> March, 2017</u>

Ref: Application for No Objection Certificate ("NOC") in the matter of the scheme of arrangement for Demerger between RDB Realty & Infrastructure Limited ("RRIL") and RDB Real Estate Constructions Limited ("RRECL") for demerger of the Realty division of RRIL and its merger with RRECL ("the Scheme")

Dear Sir,

This is in reference to our application/Case No. 120896 filed on 12<sup>th</sup> November, 2020 and hosted on your website on 2<sup>nd</sup> December, 2020 under regulation 37 SEBI LODR Regulations, for the proposed Scheme of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 for the Scheme in terms of the provisions of Section 230-232 of the Companies Act, 2013.

In this regard, the company is required to submit a "Complaints report" within 7 days of the expiry of 21 days from the date of hosting of the draft scheme and related documents on the website of the stock exchange. According, we are enclosing herewith the "Complaints Report" as per the format prescribed.





## 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
Thus, you are requested to take the same on record and provide us the necessary "No Objection" at the earliest for the purpose of taking shareholders' approval and filing the Scheme to the Hon'ble National Company Law Tribunal.

Thanking You

Yours faithfully,

For M/S RDB REALTY & INFRASTRUCTURE LIMITED

RDB REALTY & INFRASTRUCTURE LTD.

PRADEEP KUMAR PUGAL Actor

(Whole-time Director)

DIN: 00501351



# 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

### **ANNEXURE VII**

### **Complaint Report:**

#### Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	NIL
5.	Number of complaints pending	NIL

#### Part B

Name of complainant	Date of complaint	Status (Resolved/Pending)
-	-	-
	Name of complainant	

For M/S RDB REALTY & INFRASTRUCTURE LIMITED

RDB REALTY & INFRASTRUCTURE LTD.

PRADEEP KUMAR PUGAL Pirector

(Whole-time Director)

DIN: 00501351