



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • FAX : +91 33 2242 0588 • E-mail : secretarial@rdbindia.com • Website : www.rdbindia.com

Date: 13.01.2017

To, Department of Corporate Services Bombay Stock Exchange Limited P.J.Towers, Dalal Street Mumbai- 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001
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Dear Sir,

Sub: Compliance with various SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

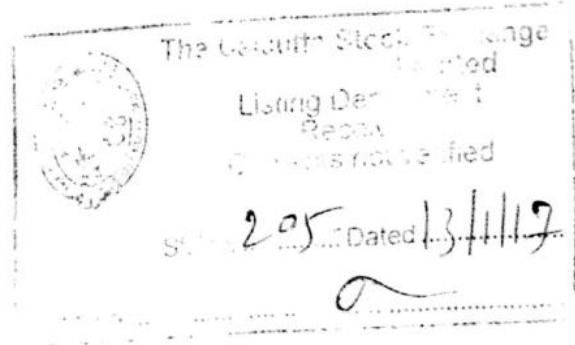
Please find enclosed herewith following in compliance with various Regulations of listing regulations.

1. Corporate Governance Report for the quarter ended 31st December, 2016 under **Regulation 27(2)** of the Listing Regulations.
2. Shareholding Pattern for the quarter ended 31st December, 2016 under **Regulation 31 (1) (b)** of the Listing Regulations.
3. Reconciliation of Capital Audit Report for the quarter ended 31st December, 2016, as per **Regulation 55A of SEBI (Depositories & Participant) Regulation 2003**.
4. Statement of Investor Complaints for the quarter ended 31st December, 2016 pursuant to **Regulation 13(3)** of the Listing Regulations.

Thanking you

Yours Faithfully,
For **RDB Realty & Infrastructure Limited**

Deepika Sethia
Company Secretary



Encl- as above

The Board of Directors
RDB REALTY & INFRASTRUCTURE LIMITED
"Bikaner Building",
8/1, Lal Bazar Street, 1st Floor,
Room No 10, Kolkata-700001

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 31.12.2016
2 ISIN : INE245L01010
3 Face Value : Rs. 10/-
4 Name of Company : RDB REALTY & INFRASTRUCTURE LIMITED
5 Registered Office Address : "Bikaner Building", 8/1, Lal Bazar Street, 1st Floor, Room No. 10,
Kolkata- 700 001
6 Correspondence Address : - Do -
7 Telephone & Fax Nos. : 033-40071145, Fax- 2242-0588
8 Email Address : info@rdbindia.com
9 Name of the Stock Exchanges where the Company's securities are listed:
(i) Bombay Stock Exchange Limited (BSE)
(ii) The Calcutta Stock Exchange Limited (CSE)

Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	17283400	100.00
11	Listed Capital (Exchange-wise) (as per Company's records)	17283400	100.00
12	Held in Dematerialized form in CDSL	9732293	56.31
13	Held in Dematerialized form in NSDL	7254318	41.97
14	Physical	296789	1.72
15	Total No. of Shares (12+13+14)	17283400	100.00

DISHA DUGAR
Practicing Company Secretary
Memo. No.-F8/28
C. P. No.-10895

16 Reasons for Difference if any, between (10&11) , (10&15) , (11&15):

.....N.A.....

17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Sl. No.	Particulars	No. Of Shares	Applied/Not applied for listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE
1	Increase: Rights Issue Bonus Issue Preferential Issue Initial Public Offer Re-issue of forfeited shares Employee Stock Option exercised Amalgamation/Scheme of Arrangement Conversion of Loans/Debentures/FCCB(s) Any other(to specify)						
2	TOTAL(A)		-	-	-	-	-
3	Decrease: Buy Back Capital Reduction Forfeiture Amalgamation/Scheme of Arrangement Any other (to specify)						
4	TOTAL(B)	-	-	-	-	-	-
5	Net Increase/decrease (A-B)		-	-	-	-	-

DISHA DUGAR
Practicing Company Secretary
Memb. No.-F8128
C. P. No.-10895

18 Register of members is updated (Yes/ No) If not, updated up to which date: Yes

19 Reference of previous quarter with regards to excess dematerialized shares if any:

-----N.A.-----

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why:

-----N.A.-----

21 Mentioned the Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. Of Requests	No. Of Requests	No. Of Shares	Reasons for Delay
Confirmed after 21days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Address, Telephone & Fax No. of Compliance Officer of the Company:

Name	Address	Telephone No.	Fax No.
Deepika Sethia	95/2, Cossipore Road, Kolkata- 700002	033-4450-0500/01	033-2242-0588

23 Name, Address, Telephone, Fax No. & Registration No. of Practising Company Secretary:

Name	Address	Telephone No.	Fax No.	Registration No.
Disha Dugar	2, Synagogue Street, 2 nd floor, Kolkata- 700 001	033- 40071145	N.A.	FCS - 8128

24 Appointment of common agency for share registry work:

Name	Niche Technologies Pvt. Ltd.
Address	D-511, Bagree Market, 71, B R B B Road, Kolkata 700001


DISHA DUGAR
Practising Company Secretary
Memb. No.-F8/28
C. P. No.-10395

25 Any other detail that the Practising Company Secretary may like to provide:

-----NIL-----

Date: 12.01.2017

Place: Kolkata

For DISHA DUGAR

PRACTISING COMPANY SECRETARY

FCS No. 8128

C.P. No. 10895

