



# 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: 11th January, 2019**

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

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> December, 2018**

Pursuant to Regulation 55A of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2003, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> December, 2018.

This is for your information and record.

Thanking You.

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

  
**Prachi Todi**  
Company Secretary & Compliance Officer  
Membership No.: ACS 53022



Encl. as above

The Board of Directors

RDB REALTY & INFRASTRUCTURE LIMITED

"Bikaner Building",

8/1, Lal Bazar Street, 1st Floor,

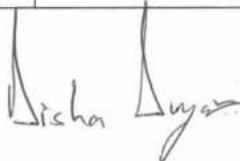
Room No 10, Kolkata-700001

### CERTIFICATE

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 31.12.2018
- 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, 1<sup>st</sup> Floor, Room No. 10,  
Kolkata- 700 001
- 6 Correspondence Address : - Do -
- 7 Telephone & Fax Nos. : 033-40071145, Fax- 2242-0588
- 8 Email Address : [secretarial@rdbindia.com](mailto:secretarial@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	9558216	55.30
13	Held in Dematerialized form in NSDL	7568217	43.79
14	Physical	156967	0.91
15	Total No. of Shares (12+13+14)	17283400	100.00



**DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8128  
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	<b>Increase:</b> 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	<b>TOTAL(A)</b>		-	-	-	-	-
3	<b>Decrease:</b> Buy Back Capital Reduction Forfeiture Amalgamation/Scheme of Arrangement Any other (to specify)						
4	<b>TOTAL(B)</b>	-	-	-	-	-	-
5	<b>Net Increase/decrease (A-B)</b>		-	-	-	-	-

*Disha Dugar*

**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.
Ms. Prachi Todi	Bikaner Building , 8/1, Lal Bazar Street, 1st Floor, Room No. 10, Kolkata- 700 001	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.
Ms. Disha Dugar	Room No. 6, 1st Floor, 19A, JLN Road, Kolkata-700 087	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**  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. No.-10895

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

-----NIL-----

<p>Date: 09/01/2019</p> <p>Place: Kolkata</p>	<p>For DISHA DUGAR</p> <p>PRACTISING COMPANY SECRETARY</p> <p> </p> <p>FCS No. 8128</p> <p>C.P. No. 10895</p>
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