



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: 15th July, 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,

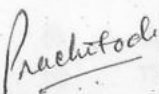
Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2019

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 [erstwhile Regulation 55A of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 1996], please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2019.

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

DISHA DUGAR

Practicing Company Secretary

**19A, Jawaharlal Nehru Road
1st Floor, Room No 6, Kolkata-700087
Mail: info@calp.co.in
Ph.: +91-033-40071145**

The Board of Directors

RDB REALTY & INFRASTRUCTURE LIMITED

"Bikaner Building",

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

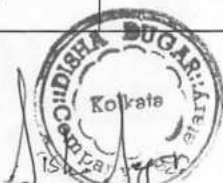
Room No 10, Kolkata-700001

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 30.06.2019
- 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. : 033-4450-0500, Fax- 2242-0588
- 8 Email Address : 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	9567395	55.36
13	Held in Dematerialized form in NSDL	7563938	43.76
14	Physical	152067	0.88
15	Total No. of Shares (12+13+14)	17283400	100.00



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)						
		-----	-----	---N.A.---	-----	-----	-----
2	TOTAL(A)		-	-	-	-	-
3	Decrease: Buy Back Capital Reduction Forfeiture Amalgamation/Scheme of Arrangement Any other (to specify)						
		-----	-----	---N.A.---	-----	-----	-----
4	TOTAL(B)	-	-	-	-	-	-
5	Net Increase/decrease (A-B)		-	-	-	-	-



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	1	100	*Refer Note
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	19A, Jawaharlal Nehru Road 1st Floor, Room No 6, Kolkata-700087	033- 40071145	N.A.	FCS - 8128


24 Appointment of common agency for share registry work:

Name	Niche Technologies Pvt. Ltd.
Address	3A, Auckland Rd, Elgin, 7th Floor, Room, No. 7A & 7B, Kolkata- 700017



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

-----NIL-----

<p>Date: 13-07-2019</p> <p>Place: Kolkata</p>	<p>For DISHA DUGAR</p> <p>PRACTISING COMPANY SECRETARY</p>  <p>FCS No. 8128</p> <p>C.P. No. 10895</p>
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***Note:** The Securities and Exchange Board of India vide its letter dated January 24, 2019 (copy enclosed) has granted a relaxation in timelines for processing of Dematerialisation Request Number (DRN/DRFs) to 30 days till June 30, 2019. Hence in the given case there has been no delay since the request was confirmed within 28 days.



भारतीय प्रतिभूति
और विनिमय बोर्ड
*Securities and Exchange
Board of India*

Market Regulation Department
E-mail: sivarampk@sebi.gov.in
Ph. no. : 91-22-26449423

MRD/DOP2/DSA2/OW/2019/2503/1
January 24, 2019

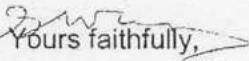
Mr. Rakesh Mehta
Asst. Vice President
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400013.

Dear Sir,

Subject: Requirement for increase in timelines for processing of DRFs

Kindly refer to your letter no NSDL/II/SEBI/PP/2150/2018 dated December 24, 2018 on the caption matter.

The Competent Authority has granted a relaxation in timeline for processing of Dematerialisation Request Number (DRN/DRFs) to 30 days till 30th June 2019 from the current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018.


Yours faithfully,

Sivaram Krishnan
(Assistant General Manager)