



RDB REALTY & INFRASTRUCTURE LIMITED

BIKASER BUILDING, 87, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 * CIN No. : L15003WB2003PLC10005
PHONE : +91 33 4460 0500 * FAX : +91 33 2242 0588 * Email : secretaries@rdbindia.com * Website : www.rdbindia.com

Date: 07.04.2017

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

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. Reconciliation of Capital Audit Report for the quarter ended 31st March, 2017 as per **Regulation 55A of SEBI (Depositories & Participant) Regulation 2003.**
2. Statement of Investor Complaints for the quarter ended 31st March, 2017 pursuant to **Regulation 13(3)** of the Listing Regulations.
3. Compliance Certificate for the half year ended 31st March, 2017 pursuant to **Regulation 7(3)** of the Listing Regulation.
4. Compliance Certificate for the half year ended 31st March, 2017 pursuant to **Regulation 40(9)** of the Listing Regulation.

Thanking you

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

Madhuri Gulgulia
Madhuri Gulgulia
Company Secretary

Encl- as above

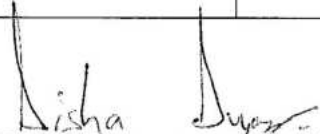
The Board of Directors
RDB REALTY & INFRASTRUCTURE LIMITED
"Bikaner Building",
8/1, Lal Bazar Street, 1st Floor,
Room No 10, Kolkata-700001

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 31.03.2017
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	9796493	56.68
13	Held in Dematerialized form in NSDL	7190322	41.60
14	Physical	296585	1.72
15	Total No. of Shares (12+13+14)	17283400	100.00


DISHA DUGAR
Practicing Company Secretary
Memb. No. FB128
C. S. M. 10000

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
Mem. No. - F8128
C. F. 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:

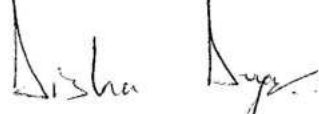
Name	Address	Telephone No.	Fax No.
Madhuri Gulgulia	G-5/2, Karunamoyee Housing Estate, Near 10. No. Tank, Salt Lake, Kolkata-700091	033-4450-0500/01	033-2242-0588

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
Practicing Company Secretary
Mem. No.-F8128
C. P. No.-10895

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

-----NIL-----

<p>Date: 07.04.2014</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> <p></p>
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