

DISHA DUGAR
Practicing Company Secretary

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**CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RDB REALTY & INFRASTRUCTURE LIMITED** maintained by Niche Technologies Pvt. Ltd pertaining to transfer of equity shares of the company for the period from **1st October, 2015 to 31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **RDB REALTY & INFRASTRUCTURE LIMITED** with BSE and CSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2016 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2015 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange split certificates have been issued within thirty days from the date of lodgment.

Date: 12.04.2016 .
Place: Kolkata



Disha Dugar
Practicing Company Secretary
FCS: 8128, Memb. No. 10895