



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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

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 Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by, **RDB Realty & Infrastructure Limited** with Stock Exchange(s) and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers has been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 days from the date of lodgment.

Date: 07.04.2017
Place: Kolkata


For DISHA DUGAR
PRACTISING COMPANY SECRETARY
FCS No. 8128
C.P. No. 10895

