



# 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: 16.04.2018

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Reconciliation of Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2018 as per **Regulation 55A of SEBI (Depositories & Participant) Regulation 2003.**
2. Compliance Certificate for the half year ended 31<sup>st</sup> March, 2018 pursuant to **Regulation 7(3)** of the Listing Regulations.
3. Compliance Certificate for the half year ended 31<sup>st</sup> March, 2018 pursuant to **Regulation 40(9)** of the Listing Regulations.

Thanking you

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

*Madhuri Gulgulia*

**Madhuri Gulgulia**  
Company Secretary cum Compliance Officer  
Encl- as above



## **DISHA DUGAR**

*Practicing Company Secretary*

2, Synagogue Street,  
2<sup>nd</sup> Floor, Kolkata-700 001

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

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 **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** 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 **31<sup>st</sup> March, 2018**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** 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.



**Disha Dugar**  
**Practicing Company Secretary**

Date: 16.04.2018  
Place: Kolkata

FCS No. 8128  
C P No. 10895