



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

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001
Dear Sir,

Date: 06.10.2016

Sub: Compliance with various SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith following, in compliance with various clauses of listing agreement.

1. Corporate Governance Report for the quarter ended 30th September, 2016 under **Regulation 27(2)** of the Listing Regulation.
2. Shareholding Pattern for the quarter ended 30th September, 2016 under **Regulation 31 (1) (b)** of the Listing Regulation.
3. Reconciliation of Capital Audit Report for the quarter ended 30th September, 2016, as per **Regulation 55A of SEBI (Depositories & Participant) Regulation 2003**.
4. Statement of Investor Complaints for the quarter ended 30th September, 2016 pursuant to **Regulation 13(3)** of the Listing Agreement.
5. Compliance Certificate for the half year ended 30th September, 2016 pursuant to **Regulation 7(3)** of the Listing Regulation.
6. Compliance Certificate for the half year ended 30th September, 2016 pursuant to **Regulation 40(9)** of the Listing Regulation.

Thanking you

Yours Faithfully,
For RDB Realty & Infrastructure Limited

Deepika Sethia
Deepika Sethia
Company Secretary



Encl- as above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2016** to **30th September, 2016** 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 **30th September, 2016**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2016** to **30th September 2016** 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 transfer / transmission / renewed / exchange of duplicate and split certificates have been issued within 15 days from the date of lodgement.

**Disha Dugar**

Memb No. FCS 8128

C.P No. 10895

Practicing Company Secretary

Date: 05.10.2016

Place: Kolkata