



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: 23rd October, 2018

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

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

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Half year ended on 30th September, 2018.

This is for your information and record.

Thanking you

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

Prachi Todi
Company Secretary & Compliance Officer
Membership No.: ACS 53022



Encl. as above

DISHA DUGAR

Practicing Company Secretary

19A, Jawaharlal Nehru Road
1st Floor, Room No 6, Kolkata-700087
Mail: info@calp.co.in
Ph.: +91-033-40071145

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s 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, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, by **M/s RDB Realty & Infrastructure Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **30th September, 2018**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2018 to 30th September 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 transfer / transmission / renewed / exchange of duplicate and split certificates have been issued within 15 days from the date of lodgement.

For Disha Dugar



Practicing Company Secretary
FCS No. 8128
C. P. No. 10895

Date: 23.10.2018
Place: Kolkata