



# 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 31<sup>st</sup> March, 2017 as per **Regulation 55A of SEBI (Depositories & Participant) Regulation 2003.**
2. Statement of Investor Complaints for the quarter ended 31<sup>st</sup> March, 2017 pursuant to **Regulation 13(3)** of the Listing Regulations.
3. Compliance Certificate for the half year ended 31<sup>st</sup> March, 2017 pursuant to **Regulation 7(3)** of the Listing Regulation.
4. Compliance Certificate for the half year ended 31<sup>st</sup> 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



# RDB REALTY & INFRASTRUCTURE LIMITED

DIKATER BUILDING, 71, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 \* CIN No. : L16003WB2006PLC110039  
PHONE : +91 33 450 0500 \* FAX : +91-33-2242 0560 \* E-mail : secretarial@rdbinfra.com \* Website : www.rdbinfra.com

## **Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. RDB Realty & Infrastructure Limited (CIN: L16003WB2006PLC110039) for the half-year ended March 31, 2017 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For RDB Realty & Infrastructure Limited

Madhuri Gutschera

Company Secretary & Compliance Officer

Date: 07.04.2017

Place: Kolkata

For Niche Technologies Pvt. Ltd.

(ASHOK SEN)  
Authorised Signatory

Date: 06-04-2017

Place: Kolkata