



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 31st March, 2018 as per **Regulation 55A of SEBI (Depositories & Participant) Regulation 2003.**
2. Compliance Certificate for the half year ended 31st March, 2018 pursuant to **Regulation 7(3)** of the Listing Regulations.
3. Compliance Certificate for the half year ended 31st 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

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2nd 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 31ST 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 **1st October, 2017 to 31st 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 **31st March, 2018**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2017 to 31st 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