



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



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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 September 30th, 2016 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, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For RDB Realty & Infrastructure Limited

Deepika Sen

Company Secretary & Compliance Officer

Date: 5/10/2016

Place: Kolkata

For Niche Technologies Pvt. Ltd.

Lashok Sen

Authorised Signatory
(LASHOK SEN)

Date: 05/10/16

Place: Kolkata