



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: 13.10.2017

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 clauses of listing agreement.

1. Reconciliation of Capital Audit Report for the quarter ended 30th September, 2017, as per **Regulation 55A of SEBI (Depositories & Participant) Regulation 2003.**
2. Statement of Investor Complaints for the quarter ended 30th September, 2017 pursuant to **Regulation 13(3)** of the Listing Agreement.
3. Compliance Certificate for the half year ended 30th September, 2017 pursuant to **Regulation 7(3)** of the Listing Regulation.
4. Compliance Certificate for the half year ended 30th September, 2017 pursuant to **Regulation 40(9)** of the Listing Regulation.

Thanking you

Yours Faithfully,
For RDB Realty & Infrastructure Limited


Madhuri Gulgulia
Company Secretary

Encl- as above

0/c

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

For RDB Realty & Infrastructure Limited

Madhuri Gulgulani
Company Secretary & Compliance Officer



Date: 13.10.2017
Place: Kolkata

For Niche Technologies Pvt. Ltd.

Ashok Sen
Authorised Signatory



Date: 12.10.2017
Place: Kolkata