



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: 12th 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 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the 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

ISIN No. - INE245L01010

Scrip Code: BSE- 533285; CSE- 028393

Compliance Certificate

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I (We) being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that **M/s RDB Realty & Infrastructure Limited** (CIN: L16003WB2006PLC110039). having its Registered Office at Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, has appointed **M/s. Niche Technologies Pvt. Ltd.** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001 for effecting transfer of shares, etc. and it is a SEBI Registered Category I Share Transfer Agent bearing Registration No. **INR000003290**.

Further, **M/s. Niche Technologies Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s RDB Realty & Infrastructure Limited** during the period from 1st April, 2018 to 30th September, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s RDB Realty & Infrastructure Limited**.

For **RDB Realty & Infrastructure Limited**

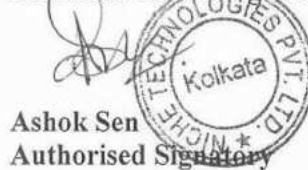


Prachi Todi
Company Secretary & Compliance Officer
Membership No.: ACS 53022

Date: 12-10-2018

Place: Kolkata

For **Niche Technologies Pvt. Ltd.**


Ashok Sen
Authorised Signatory

Date: 12-10-2018

Place: Kolkata