



RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039

PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 04th December, 2024

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

Sub: Disclosure of Material Event or Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consequent upon name change of the Company.

Dear Sir/Madam,

This is to inform you that the Ministry of Corporate Affairs, Office of Central Processing Centre, Manesar has issued a fresh Certificate of Incorporation pursuant to change of name of the Company from “**RDB REALTY & INFRASTRUCTURE LIMITED**” to “**RDB INFRASTRUCTURE AND POWER LIMITED**” with effect from 04th December, 2024.

A copy of the Fresh Certificate of Incorporation is enclosed herewith.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Infrastructure and Power Limited
(Formerly known as RDB Realty & Infrastructure Limited)

Priyarup Mukherjee
Company Secretary & Compliance Officer



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L16003WB2006PLC110039**

I hereby certify that the name of the company has been changed from RDB REALTY & INFRASTRUCTURE LIMITED to RDB INFRASTRUCTURE AND POWER LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name RDB TOBACCO LIMITED

Given under my hand at ROC, CPC this FOURTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.12.04 12:13:49 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

RDB INFRASTRUCTURE AND POWER LIMITED

BIKANER BUILDING 8/1, LALBAZAR STREET 1ST FLOOR ROOM NO-10, NA, KOLKATA- 700001, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

