



# 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 • Web : www.rdbindia.com

Date: 26<sup>th</sup> May, 2020

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 40(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Half year ended on 31<sup>st</sup> March, 2020.

This is for your information and record.

Thanking you

Yours faithfully,  
For **RDB Realty & Infrastructure Limited**

  
**Ritesh Kumar Jha**  
Company Secretary & Compliance Officer



Encl. as above

**DISHA DUGAR**  
Practicing Company Secretary

19A, Jawaharlal Nehru Road  
1<sup>st</sup> Floor, Suite No 6, Kolkata-700087  
Mail: info@calp.co.in  
Ph.: +91-033-40071145

UDIN: F008128B000255859

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s RDB REALTY & INFRASTRUCTURE LIMITED** maintained by **Niche Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, by **M/s RDB REALTY & INFRASTRUCTURE LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for transfer / transmission / renewed / exchange of duplicate and split certificates have been issued within 30 days from the date of lodgment.

Date: 19-05-2020  
Place: Kolkata

For Disha Dugar



Practicing Company Secretary  
FCS No. 8128  
C. P. No. 10895