



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: 20th April, 2022

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 year ended on 31st March, 2022.

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

Prachi Todi

Company Secretaries
33C, Satish Mukherjee Road,
Near Gouriya Math,
Kolkata-700026

Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

The Securities and Exchange Board of India ("SEBI") vide its gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018 amended Regulation 40 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in demat form only with effect from 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to the aforesaid deadline and returned due to deficiency in the documents may be re-lodged for transfer even after 1st April, 2019.

Accordingly, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s RDB Realty & Infrastructure Limited**, having its Registered Office at Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No 10, Kolkata-700001, maintained by **M/s Niche Technologies Private Limited** of 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017, pertaining to transfer of equity shares of the Company from the period **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/ RTA, I hereby certify that:

- That there were no instances of physical transfer or transmission of securities during the period from **1st April, 2021 to 31st March, 2022**.
- That there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/ allotment monies with respect to equity shares during the period from **1st April, 2021 to 31st March, 2022**.

For PRACHI TODI
PRACTICING COMPANY SECRETARY



Date: 19/04/2022
Place: Kolkata

ACS No. 53022
C.P. No. 22964
UDIN: A053022D000154827