



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: 21/07/2020

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: Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2020

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 (erstwhile Regulation 55A of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2003), please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 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

Prachi Todi

Company Secretaries

33C, Satish Mukherjee Road,

Near Goriya Math,

Kolkata-700026

Mobile No: 9830072442

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

The Board of Directors

RDB REALTY & INFRASTRUCTURE LIMITED

"Bikaner Building",

8/1, Lal Bazar Street, 1st Floor,

Room No 10, Kolkata-700001

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 30.06.2020
- 2 ISIN : INE245L01010
- 3 Face Value : Rs. 10/-
- 4 Name of Company : RDB REALTY & INFRASTRUCTURE LIMITED
- 5 Registered Office Address : "Bikaner Building", 8/1, Lal Bazar Street, 1st Floor, Room No. 10, Kolkata- 700 001
- 6 Correspondence Address : - Do -
- 7 Telephone & Fax Nos. : 033-4450-0500, Fax- 2242-0588
- 8 Email Address : secretarial@rdbindia.com
- 9 Name of the Stock Exchanges where the Company's securities are listed:
 - (i) Bombay Stock Exchange Limited (BSE)
 - (ii) The Calcutta Stock Exchange Limited (CSE)

Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	17283400	100.00
11	Listed Capital (Exchange-wise) (as per Company's records)	17283400	100.00
12	Held in Dematerialized form in CDSL	9536376	55.18
13	Held in Dematerialized form in NSDL	7603770	43.99
14	Physical	143254	0.83
15	Total No. of Shares (12+13+14)	17283400	100.00



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16 Reasons for Difference if any, between (10&11), (10&15), (11&15):

.....N.A.....

17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Sl. No	Particulars	No. Of Shares	Applied/Not applied for listing	Listing on Stock Exchanges	Whether intimate d to CDSL	Whether intimate d to NSDL	In prin. Appr. Pending for SE
1	Increase: Rights Issue Bonus Issue Preferential Issue Initial Public Offer Re-issue of forfeited shares Employee Stock Option exercised Amalgamation/Scheme of Arrangement Conversion of Loans/Debentures/FCCB (s) Any other (to specify)						
2	TOTAL(A)	-	-	-	-	-	-
3	Decrease: Buy Back Capital Reduction Forfeiture						



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	Amalgamation/Scheme of Arrangement	-----	-----	----N.A.--	-----	-----	-----
	Any other (to specify)	-	-	--	--	--	-
4	TOTAL(B)	-	-	-	-	-	-
5	Net Increase/decrease (A-B)		-	-	-	-	-

18 Register of members is updated (Yes/ No) If not, updated up to which date: Yes

19 Reference of previous quarter with regards to excess dematerialized shares if any:

----- N.A. -----

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
If not, reason why:

----- N.A. -----

21 Mentioned the Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. Of Requests	No. Of Requests	No. Of Shares	Reasons for Delay
Confirmed after 21days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Address, Telephone & Fax No. of Compliance Officer of the Company:

Name	Address	Telephone No.	Fax No.
Mr. Ritesh Kumar Jha	Bikaner Building , 8/1, Lal Bazar Street, 1st Floor, Room No. 10, Kolkata- 700 001	033-4450- 0500/01	033-2242-0588



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23 Name, Address, Telephone, Fax No. & Registration No. of Practicing Company Secretary:

Name	Address	Telephone No.	Fax No.	Registration No.
Ms. Prachi Todi	33C, SATISH MUKHERJEE ROAD, NEAR GORIYA MATH, KOLKATA-700026	9830072442	N.A.	ACS 53022

24 Appointment of common agency for share registry work:

Name	Niche Technologies Pvt. Ltd.
Address	3A, Auckland Rd, Elgin, 7th Floor, Room, No. 7A & 7B, Kolkata- 700017

25 Any other detail that the Practicing Company Secretary may like to provide:

----- NIL -----

Date: 18-07-2020	For PRACHI TODI
Place: Kolkata	PRACTICING COMPANY SECRETARY
	 
	ACS No. 53022
	C.P. No. 22964
	UDIN: A053022B000470881