



# 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](mailto:secretarial@rdbindia.com) • Web : [www.rdbindia.com](http://www.rdbindia.com)

Date: 22<sup>nd</sup> October, 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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 : 30.09.2020
- 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, 1<sup>st</sup> 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	9536141	55.18
13	Held in Dematerialized form in NSDL	7604005	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	<b>Increase:</b>  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	<b>TOTAL(A)</b>	-	-	-	-	-	-
3	<b>Decrease:</b>  Buy Back  Capital Reduction						



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	Forfeiture						
	Amalgamation/Scheme of Arrangement	-----	-----	-----N.A.-----	-----	-----	-----
	Any other (to specify)	-	-	-	-	-	-
4	<b>TOTAL(B)</b>	-	-	-	-	-	-
5	<b>Net Increase/decrease (A-B)</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 Place, 7 <sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700017

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

----- NIL -----

<p>Date: 21-10-2020</p> <p>Place: Kolkata</p>	<p>For PRACHI TODI</p> <p>PRACTICING COMPANY SECRETARY</p> <p></p> <p></p> <p>ACS No. 53022</p> <p>C.P. No. 22964</p> <p>UDIN: A053022B001020076</p>
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