



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: 17th January, 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 31st December, 2019

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, 1996], please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2019.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited

Prachi Todi
Company Secretary & Compliance Officer
Membership No.: ACS 53022



Encl. as above

DISHA DUGAR*Practicing Company Secretary*

Room No. 6, 1st Floor,
19A, JLN Road, Kolkata-700 087
Mail: info@calp.co.in
Ph.: +91-033-40071145

The Board of Directors

RDB REALTY & INFRASTRUCTURE LIMITED

"Bikaner Building",

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

Room No 10, Kolkata-700001

I have examined the Register of Members, Beneficiary details given by the depositories and other records/documents maintained by Niche Technologies Pvt. Ltd., Registrar and Transfer Agents, having registered office at 3A, Auckland Rd, Elgin, 7th Floor, Room, No. 7A & 7B, Kolkata- 700017 of **RDB REALTY & INFRASTRUCTURE LIMITED** having registered office "Bikaner Building", 8/1, Lal Bazar Street, 1st Floor, Room No 10, Kolkata-700001 for issuing certificate, in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued capital, listed capital, and capital held by depositories in dematerialized form. To the best of my knowledge and according to the information and explanations given to me and as shown by records examined by me, I hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019.

CERTIFICATE**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- | | |
|--|--|
| 1 For Quarter Ended | : 31.12.2019 |
| 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 st 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) |


DISHA DUGAR
Practicing Company Secretary
Mem. No.-F8128
C. P. No.-10895

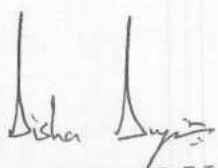
Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	17283400	100.00
11	Listed Capital (Exchange-wise) (as per Company's records)	17283400	100.00
12	Held in Dematerialized form in CDSL	9527990	55.13
13	Held in Dematerialized form in NSDL	7611656	44.04
14	Physical	143754	0.83
15	Total No. of Shares (12+13+14)	17283400	100.00

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 intimated to CDSL	Whether intimated 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)	-	-	-	-	-	-


DISHA DUGAR
Practicing Company Secretary
Memb. No.-F8128
C. P. No.-10895

3	Decrease: Buy Back Capital Reduction Forfeiture Amalgamation/Scheme of Arrangement Any other (to specify)	-----	-----	---N.A.---	-----	-----	-----
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:

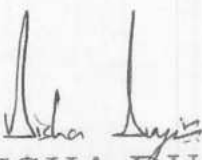
----- N.A. -----

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.
Ms. Prachi Todi	Bikaner Building , 8/1, Lal Bazar Street, 1st Floor, Room No. 10, Kolkata- 700 001	033-4450-0500/01	033-2242-0588


DISHA DUGAR
 Practicing Company Secretary
 Memb. No.-F8128
 C. P. No.-10895

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


Name	Address	Telephone No.	Fax No.	Registration No.
Ms. Disha Dugar	19A, Jawaharlal Nehru Road, 1st Floor, Room No-6, Kolkata-700087	033- 40071145	N.A.	FCS - 8128

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 Practising Company Secretary may like to provide:

----- NIL -----

Date: 16-01-2020 Place: Kolkata	For DISHA DUGAR PRACTISING COMPANY SECRETARY  FCS No. 8128 C.P. No. 10895
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