



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: 11th January, 2024

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, 2023

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 31st December, 2023**.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited

RDB Realty & Infrastructure Limited

Priyarup Mukherjee

Company Secretary

Priyarup Mukherjee
Company Secretary & Compliance Officer

Encl. as above

Prachi Todi

Company Secretaries
46, East Topsia Road
Arupota Kolkata-700105
Mobile No: 9830072442

Email: esprachi92@gmail.com; info.prachi92@gmail.com

To
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 : 31.12.2023
- 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):		
	I) BSE	17283400	100.00
	II) CSE	17283400	100.00
12	Held in Dematerialized form in CDSL	10373587	60.02
13	Held in Dematerialized form in NSDL	6821743	39.47



Prachi Todi

Company Secretaries
46, East Topsia Road
Arupota Kolkata-700105
Mobile No: 9830072442

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

14	Physical	88070	0.51
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 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)	--	--	--	--	--	--



Prachi Todi

Company Secretaries
46, East Topsia Road
Arupota Kolkata-700105
Mobile No: 9830072442

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

3	Decrease:						
	Buy Back	--	--	--	--	--	--
	Capital Reduction	--	--	--	--	--	--
	Forfeiture	--	--	--	--	--	--
	Amalgamation/Scheme of Arrangement	--	--	--	--	--	--
	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 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.



Prachi Todi

Company Secretaries
46, East Topsia Road
Arupota Kolkata-700105
Mobile No: 9830072442

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

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

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

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


Name	Address	Telephone No.	Fax No.	Registration No.
Ms. Prachi Todi	46, East Topsia Road Arupota Kolkata- 700105	9830072442	N.A.	ACS 53022

24 Appointment of common agency for share registry work:

Name	Niche Technologies Private Limited
Address	3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata - 700017

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

----- NIL -----

Date: 09/01/2024 Place: Kolkata	<p>For PRACHI TODI</p> <p>PRACTICING COMPANY SECRETARY</p> <p><i>Prachi Todi</i></p> <p>ACS No. 53022</p> <p>C.P. No. 22964</p> <p>Peer Review Certificate No.: 1445/2021</p> <p>UDIN: A053022E003156683</p> 
------------------------------------	--