



## 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: 19<sup>th</sup> April, 2023**

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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2023**.

This is for your information and record.

Thanking You.

**Yours faithfully,**  
**For RDB Realty & Infrastructure Limited**

RITESH

KUMAR JHA

Digitally signed by  
RITESH KUMAR JHA  
Date: 2023.04.19  
12:56:34 +05'30'

**Ritesh Kumar Jha**  
**Company Secretary & Compliance Officer**

**Encl. as above**

# Prachi Todi

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

Email: csprachi92@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 : 31.03.2023
- 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, 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):		
	I) BSE	17283400	100.00
	II) CSE	17283400	100.00
12	Held in Dematerialized form in CDSL	10313135	59.67
13	Held in Dematerialized form in NSDL	6878471	39.80



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14	Physical	91794	0.53
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 Exchange	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/FCCBs)	--	--	--	--	--	--
	Any other (to specify)	--	--	--	--	--	--
2	<b>TOTAL(A)</b>	--	--	--	--	--	--



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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 21days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.



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## 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

## 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 <sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700017

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

----- NIL -----

Date: 18/04/2023 Place: Kolkata	<b>For PRACHI TODI</b> <b>PRACTICING COMPANY SECRETARY</b>   ACS No. 53022 C.P. No. 22964 Peer Review Certificate No.: 1445/2021 UDIN: A053022E000131650
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