



RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039

PHONE : +91 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Date: 14th January, 2025

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

Scrip Code: 533285

Scrip Code: 028393

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2024

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, 2024**.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Infrastructure and Power Limited
(Formerly Known as RDB Realty & Infrastructure Limited)

Amit Kumar
Goyal

Digitally signed by
Amit Kumar Goyal
Date: 2025.01.14
14:31:35 +05'30'

Amit Kumar Goyal
Managing Director
DIN: 05292585

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 INFRASTRUCTURE & POWER LIMITED
(formerly known as 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 : 31.12.2024
- 2 ISIN : INE245L01010
- 3 Face Value : Rs. 10/-
- 4 Name of Company : RDB INFRASTRUCTURE & POWER LIMITED (formerly known as 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 II) CSE	17283400 17283400	100.00 100.00
12	Held in Dematerialized form in CDSL	10698185	61.90



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13	Held in Dematerialized form in NSDL	6506647	37.65
14	Physical	78568	0.45
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)	--	--	--	--	--	--



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	Any other (to specify)	--	--	--	--	--	--
2	TOTAL(A)	--	--	--	--	--	--
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	1	400	Due to late receipt of Demat request from DP.



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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. Priyarup Mukherjee ¹	Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 10, Kolkata-700001	033-4450-0500/01	033-2242-0588

¹Mr. Priyarup Mukherjee resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. the closure of business hours on 31-12-2024 i.e. from the end of the reporting quarter. Further, as on the date of this report, the Company is in the process of appointing a suitable candidate to the post of Company Secretary and Compliance Officer of the Company.

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:



The Ministry of Corporate Affairs, Office of Central Processing Centre, Manesar, has issued a fresh Certificate of Incorporation pursuant to change of name of the Company from "RDB REALTY & INFRASTRUCTURE LIMITED" to "RDB INFRASTRUCTURE AND POWER LIMITED" with effect from 04th December, 2024. However, application for name change of the Company filed with the BSE Limited and CSE Limited is pending and therefore, the former name is still reflected in the said exchange(s) portal.



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<p>Date: 11/01/2025</p> <p>Place: Kolkata</p>	<p>For PRACHI TODI</p> <p>PRACTICING COMPANY SECRETARY</p> <div data-bbox="857 569 1036 695"></div> <div data-bbox="1078 527 1295 730"></div> <p>ACS No. 53022</p> <p>C.P. No. 22964</p> <p>Peer Review Certificate No.: 1445/2021</p> <p>UDIN: A053022F003657326</p>
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