



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 • Website : www.rdbindia.com

Date: 13.01.2017

To,
Department of Corporate Services
Bombay Stock Exchange 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,

Sub: Compliance with various SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith following in compliance with various Regulations of listing regulations.

1. Corporate Governance Report for the quarter ended 31st December, 2016 under **Regulation 27(2)** of the Listing Regulations.
2. Shareholding Pattern for the quarter ended 31st December, 2016 under **Regulation 31 (1) (b)** of the Listing Regulations.
3. Reconciliation of Capital Audit Report for the quarter ended 31st December, 2016, as per **Regulation 55A of SEBI (Depositories & Participant) Regulation 2003**.
4. Statement of Investor Complaints for the quarter ended 31st December, 2016 pursuant to **Regulation 13(3)** of the Listing Regulations.

Thanking you

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

Deepika
Deepika Sethia
Company Secretary



Encl- as above

VJ



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Date: 11.01.2017

The Statement of Investor Complaints

For the quarter ended 31st December, 2016, as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SL. NO.	PARTICULARS	QUARTER ENDED 31.12.2016
	INVESTOR COMPLAINTS	
1	Pending at the beginning of the quarter	Nil
2	Received during the quarter	1
3	Disposed of during the quarter	1
4	Remaining unsolved at the end of the quarter	Nil

Thanking you,

Yours faithfully
For RDB Realty & Infrastructure Limited

Deepika



Deepika Sethia
(Company Secretary & Compliance Officer)