



RDB REALTY & INFRASTRUCTURE LIMITED

BIKASER BUILDING, 87, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 * CIN No. : L15003WB2003PLC10005
PHONE : +91 33 4460 0500 * FAX : +91 33 2242 0588 * Email : secretaries@rdbindia.com * Website : www.rdbindia.com

Date: 07.04.2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

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. Reconciliation of Capital Audit Report for the quarter ended 31st March, 2017 as per **Regulation 55A of SEBI (Depositories & Participant) Regulation 2003.**
2. Statement of Investor Complaints for the quarter ended 31st March, 2017 pursuant to **Regulation 13(3)** of the Listing Regulations.
3. Compliance Certificate for the half year ended 31st March, 2017 pursuant to **Regulation 7(3)** of the Listing Regulation.
4. Compliance Certificate for the half year ended 31st March, 2017 pursuant to **Regulation 40(9)** of the Listing Regulation.

Thanking you

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

Madhuri Gulgulia
Madhuri Gulgulia
Company Secretary

Encl- as above



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL SAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 * CIN No. : L26903WB2006PLC108700
PHONE : +91 33 4450 0500 * FAX : +91 33 2242 0688 * E-mail : secretaria@rdbinfra.com * Website : www.rdbinfra.com

Date: 07.04.2017

The Statement of Investor Complaints

For the quarter ended 31st March, 2017, as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SL NO.	PARTICULARS	QUARTER ENDED 31.03.2017
INVESTOR COMPLAINTS		
1	Pending at the beginning of the quarter	Nil
2	Received during the quarter	Nil
3	Disposed of during the quarter	Nil
4	Remaining unsolved at the end of the quarter	Nil

Thanking you,

Yours faithfully

For RDB Realty & Infrastructure Limited

Madhuri Gulgia
Madhuri Gulgia
(Company Secretary & Compliance Officer)



**NICHE TECHNOLOGIES PRIVATE LIMITED**

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

D-511, Bagree Market, 5th Floor; 71, B.R.B. Basu Road; Kolkata -700 001

Phones: 033 2234-3576, 2235-7270 / 7271 Fax: 033 2215-6823

E-Mail: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

NTPL/RDBREAL/QTR

Date : 03.04.2017

RDB REALTY & INFRASTRUCTURE LTD.

8/1 LAL BAZAR STREET

BIKANER BUILDING,

1ST FLOOR

KOLKATA- 700 001

Dear Sirs,

The status of Investor Complaints during the period from 01.01.2017 to 31.03.2017 is as follows:

Number of Complaints From 01.01.2017 To 31.03.2017			
Pending as on 31.12.2016	Received	Redressed	Pending as on 31.03.2017
Nil	Nil	Nil	Nil

Yours faithfully,

For Niche Technologies Pvt. Ltd.



Ashok Sen

(Authorised Signatory)