



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

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001
Dear Sir,

Date: 06.10.2016

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

Please find enclosed herewith following, in compliance with various clauses of listing agreement.

1. Corporate Governance Report for the quarter ended 30th September, 2016 under **Regulation 27(2)** of the Listing Regulation.
2. Shareholding Pattern for the quarter ended 30th September, 2016 under **Regulation 31 (1) (b)** of the Listing Regulation.
3. Reconciliation of Capital Audit Report for the quarter ended 30th September, 2016, as per **Regulation 55A of SEBI (Depositories & Participant) Regulation 2003**.
4. Statement of Investor Complaints for the quarter ended 30th September, 2016 pursuant to **Regulation 13(3)** of the Listing Agreement.
5. Compliance Certificate for the half year ended 30th September, 2016 pursuant to **Regulation 7(3)** of the Listing Regulation.
6. Compliance Certificate for the half year ended 30th September, 2016 pursuant to **Regulation 40(9)** of the Listing Regulation.

Thanking you

Yours Faithfully,
For RDB Realty & Infrastructure Limited

Deepika
Deepika Sethia
Company Secretary



Encl- as above



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Date: 06.10.2016

The Statement of Investor Complaints

For the quarter ended 30th September, 2016, as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SL NO.	PARTICULARS	QUARTER ENDED 30.09.2016
	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


Deepika Sethia
(Company Secretary & Compliance Officer)