

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: 13.10.2017

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 clauses of listing agreement.

- 1. Reconciliation of Capital Audit Report for the quarter ended 30th September, 2017, as per Regulation 55A of SEBI (Depositories & Participant) Regulation 2003.
- 2. Statement of Investor Complaints for the quarter ended 30th September, 2017 pursuant to Regulation 13(3) of the Listing Agreement.
- 3. Compliance Certificate for the half year ended 30^{th} September, 2017 pursuant to **Regulation 7(3)** of the Listing Regulation.
- 4. Compliance Certificate for the half year ended 30^{th} September, 2017 pursuant to **Regulation** 40(9) of the Listing Regulation.

Thanking you

Yours Faithfully,

For RDB Realty & Infrastructure Limited

Athum Golgolia

Madhuri Gulgulia Company Secretary

Encl- as above



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The Statement of Investor Complaints

For the quarter ended 30th September, 2017, as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SL NO.	PARTICULARS	QUARTER ENDED 30.09.2017	
	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 Gulgulia KOLKATA

(Company Secretary & Compliance Officer)

Membership No-A42294



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

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

NTPL/RDBREAL/QTR

Date: 03.10.2017

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 01.07.2017 to 30.09.2017 is as follows:

Number of Complaints From 01.07.2017 To 30.09.2017				
Pending as on 30.06.2017	Received	Redressed	Pending as on 30.09.2017	
Nil	Nil	Nil	Nil	

Yours faithfully,

For Niche Technologies Pvt. Ltd.

Ashok Sen

(Authorised Signatory)