



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: 16.04.2018

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 clauses of listing agreement.

1. Shareholding Pattern for the quarter ended 31st March, 2018 under **Regulation 31 (1) (b)** of the Listing Regulation.
2. Reconciliation of Capital Audit Report for the quarter ended 31st March, 2018, as per **Regulation 55A of SEBI (Depositories & Participant) Regulation 2003**.
3. Statement of Investor Complaints for the quarter ended 31st March, 2018 pursuant to **Regulation 13(3)** of the Listing Agreement.
4. Compliance Certificate for the half year ended 31st March, 2018 pursuant to **Regulation 7(3)** of the Listing Regulation.
5. Compliance Certificate for the half year ended 31st March, 2018 pursuant to **Regulation 40(9)** of the Listing Regulation.

Madhuri Gulgulia

Madhuri Gulgulia
Company Secretary cum Compliance Officer
Encl- as above





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Date: 12.04.2018

The Statement of Investor Complaints

For the quarter ended 31st March, 2018, as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SL NO.	PARTICULARS	QUARTER ENDED 31.03.2018
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

Madhuri Gulgulia
(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 : 03.04.2018****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 01.01.2018 to 31.03.2018 is as follows:

Number of Complaints From 01.01.2018 To 31.03.2018			
Pending as on 31.12.2017	Received	Redressed	Pending as on 31.03.2018
Nil	Nil	Nil	Nil

Yours faithfully,**For Niche Technologies Pvt. Ltd.****Ashok Sen
(Authorised Signatory)**