



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 • PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 17th October, 2020

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

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the Half year ended on 30th September, 2020.

This is for your information and record.

Thanking you

Yours faithfully,
For RDB Rasayans Limited

Shradha Jalan

Shradha Jalan
Company Secretary & Compliance Officer
Membership No.: ACS 47417



Encl. as above

ISIN No. - INE123M01017
Scrip Code: BSE- 533608

Compliance Certificate

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I (We), being the Company Secretary & Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that **M/s RDB Rasayans Limited** (CIN: L36999WB1995PLC074860). having its Registered Office at Bikaner Building, 8/1 Lal Bazar Street, 3rd Floor, Room No-09, Kolkata-700001 has appointed **M/s. Niche Technologies Pvt. Ltd.** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 3A Auckland Place, 7th Floor, Room No-7A & 7B, Kolkata - 700017 for effecting transfer of shares, etc. and it is a SEBI Registered Category I Share Transfer Agent bearing Registration No. **INR000003290**.

Further, **M/s. Niche Technologies Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s RDB Rasayans Limited** during the period from 1st April, 2020 to 30th September, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s RDB Rasayans Limited**.

For **RDB Rasayans Limited**

Shradha Jalan

Shradha Jalan
Company Secretary & Compliance Officer
Membership No.: ACS 47417



Date: 17.10.2020
Place: Kolkata

For **Niche Technologies Pvt. Ltd.**

Ashok Sen

Ashok Sen
Authorised Signatory

Date: 17.10.2020
Place: Kolkata