



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: 18.07.2022

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Code No: 533608

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 [erstwhile Regulation 55A of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 1996], please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For RDB Rasayans Ltd.

Pooja Patel

Pooja M Patel
Company Secretary & Compliance Officer

Encl: As above

MAUSAMI SENGUPTA

Company Secretary in Practice

(Peer Reviewed)

A-108, Survey Park

Kolkata-700075

Phone: +91 7980322488

Email: mausami.das34@gmail.com

Date: 15.07.2022

The Board of Directors,
(CIN: L36999WB1995PLC074860)
RDB Rasayans Limited
Bikaner Building, 3rd Floor, Room No-9
8/1, Lal Bazar Street
Kolkata - 700 001
West Bengal

Dear Sir/Madam,

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the information/documents provided electronically to me by, **M/s. RDB RASAYANS LIMITED** (hereinafter referred to as "the Company") as provided to the Company by its Registrars & Share Transfer Agents M/s. Niche Technologies Pvt. Ltd. (hereinafter referred to as the "RTA") , having registered office at 3A, Auckland Place, 7th Floor, Room 7A & 7B, Kolkata-700017, for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

I enclose herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended 30.06.2022, prepared on the basis of my opinion and to the best of my information and according to the explanations given to me and further based on such verification as considered necessary of the documents produced before me.

Thanking You

Yours faithfully
For Mausami Sengupta
Company Secretary in Practice

mausami
sengupta
ACS No.: 28678
CP No.: 24059
UDIN: A028678D000630092

Digitally signed by mausami sengupta
DN: c=IN, o=Personal,
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Encl: as above.

MAUSAMI SENGUPTA

Company Secretary in Practice
(Peer Reviewed)
A-108, Survey Park
Kolkata-700075
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2022
2. ISIN : INE123M01017
3. Face Value : Rs. 10/- per Share
4. Name of the Company : RDB Rasayans Limited
5. Registered Office Address : Bikaner Building, 3rd Floor, Room No-9
8/1, Lal Bazar Street
Kolkata - 700 001
West Bengal
6. Correspondence Address : Bikaner Building, 3rd Floor, Room No-9
8/1, Lal Bazar Street
Kolkata - 700 001
West Bengal
7. Telephone & Fax Nos. : 033- 4450 0500
033-2242 0588 (Fax)
8. E-mail address : info@rdbindia.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited (BSE)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,77,14,800	100.00
11.	Listed Capital (Exchange wise)(as per company records), BSE Limited	1,77,14,800	100.00
12.	Held in dematerialised form in CDSL	36,57,563	20.647
13.	Held in dematerialised form in NSDL	1,24,17,081	70.094
14.	Physical	16,40,156	9.259

15. Total No. of shares (12+13+14) : 1,77,14,800
16. Reasons for difference if any, between : N.A.

MAUSAMI SENGUPTA

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(10 & 11), (10 & 15) & (11 & 15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) : Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any : N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? : N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of Compliance officer of the Company : Ms. Pooja M Patel
Company Secretary &
Compliance Officer
Tel:033-4450 0520

23. Name, Address, Telephone, Fax No. & Regn. No. of the certifying CA/CS : Mausami Sengupta
Company Secretary in Practice

mausami
sengupta

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DN: cn=N, o=Personal,
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9b45e4cbca08993cd991d6616a231e
c4595f67dcf93, postalCode=700075,
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serialNumber=4d99853efb064a69d42
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sengupta
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ACS No. 28678
COP No. 24059

24. Appointment of common agency for share Registry work. If yes, name & address of the Agent

: Niche Technologies Pvt. Ltd.
3A, Auckland Place, 7th Floor,
Room 7A & 7B,
Kolkata-700017
Tel: 033 2280 6616/ 6617/6618
Fax: 033 2280 6619

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)

: None

Date: 15.07.2022

Place: Kolkata

UDIN: A028678D000630092

For Mausami Sengupta
Company Secretary in Practice

mausami
sengupta

Digitally signed by mausami sengupta
DN: c=IN, o=Personal,
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cn=mausami sengupta
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ACS No.: 28678

CP No.: 24059

Peer Review No.: 1531/2021