

**DISHA DUGAR**  
Practicing Company Secretary

19A Jawaharlal Nehru Road  
1<sup>st</sup> Floor, Room No. 6, Kolkata-700087  
Mail: info@calp.co.in  
Ph.: +91-033-40071145

**UDIN:** F008128B000469589

The Board of Directors  
**RDB RASAYAN LTD**  
(CIN: L36999WB1995PLC074860)  
BIKANER BUILDING, 8/1 LAL BAZAR STREET  
3<sup>RD</sup>FLOOR, ROOM NO. 9  
KOLKATA-700001

I have examined the Register of Members, Beneficiary details given by the depositories and other records/documents maintained by NICHE TECHNOLOGIES PRIVATE LIMITED, Registrar and Transfer Agents, having registered office at 3A, Auckland Place, 7th Floor, Room 7A & 7B, Kolkata-700017 of **RDB RASAYAN LTD** having registered office at **BIKANER BUILDING, 8/1 LAL BAZAR STREET, 3<sup>RD</sup> FLOOR, ROOM NO. 9, KOLKATA-700001** for issuing certificate, in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued capital, listed capital, and capital held by depositories in dematerialized form. To the best of my knowledge and according to the information and explanations given to me and as shown by records examined by me, I hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2020.

**CERTIFICATE**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

- |  |   |
|--|---|
| 1 For Quarter Ended  | : 30.06.2020  |
| 2 ISIN   | : INE123M01017  |
| 3 Face Value   | : Rs. 10/-  |
| 4 Name of Company  | : <b>RDB RASAYAN LTD</b><br>: BIKANER BUILDING, 8/1 LAL BAZAR STREET,<br>KOLKATA-01 |
| 5 Registered Office Address  |   |
| 6 Correspondence Address   | : - Do -  |
| 7 Telephone & Fax Nos.   | : 033-44050-0500  |
| 8 Email Address  | : <a href="mailto:info@rdbindia.com">info@rdbindia.com</a>                          |
| 9 Name of the Stock Exchanges where the Company's securities are listed: |   |

(i) BOMBAY STOCK EXCHANGE LIMITED (BSE)

  
**DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. No.-10895

Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	1,77,14,800	100%
11	Listed Capital (Exchange-wise) (as per Company's records)	1,77,14,800	100%
12	Held in Dematerialized form in CDSL	36,37,569	21%
13	Held in Dematerialized form in NSDL	1,24,37,071	70%
14	Physical	16,40,160	9%
15	Total No. of Shares (12+13+14)	1,77,14,800	100%

16 Reasons for Difference if any, between (10&11), (10&15), (11&15):

.....N.A.....

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

Sl. No.	Particulars	No. Of Shares	Applied/ Not applied for listing	Listing on Stock Exchanges	Whether intimate d to CDSL	Whether intimate d to NSDL	In prin. Appr Pending for SE
1	<b>Increase:</b> Rights Issue Bonus Issue Preferential Issue Initial Public Offer Re-issue of forfeited shares Employee Stock Option exercised Amalgamation/Scheme of Arrangement Conversion of Loans/Debentures/FCB(s) Any other(to specify)	----- ----- ----- ----- ----- ----- ----- ----- ----- -----	----- ----- ----- ----- ----- ----- ----- ----- ----- -----	----- ----- ----- ----- ----- ----- ----- ----- ----- -----	N.A. ----- ----- ----- ----- ----- ----- ----- ----- ----- -----	----- ----- ----- ----- ----- ----- ----- ----- ----- -----	----- ----- ----- ----- ----- ----- ----- ----- ----- -----

<b>2</b>	<b>TOTAL(A)</b>	-	-	-	-	-	-
<b>3</b>	<b>Decrease:</b> Buy Back Capital Reduction Forfeiture Amalgamation/Scheme of Arrangement Any other (to specify)				N.A.		
<b>4</b>	<b>TOTAL(B)</b>	-	-	-	-	-	-
<b>5</b>	<b>Net Increase/decrease (A-B)</b>	-	-	-	-	-	-

**18 Register of members is updated (Yes/ No) If not, updated up to which date:**  
Yes

**19 Reference of previous quarter with regards to excess dematerialized shares if any:**

-----N.A.-----

**20 Has the Company resolved the matter mentioned in point no. 19 above in the 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 Requests	No. Of Requests	No. Of Shares	Reasons for Delay
Confirmed after 21days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

**22 Name, Address, Telephone & Fax No. of Compliance Officer of the Company:**

Name	Address	Telephone No.	Fax No.
SHRADHA JALAN	41, GOLAGHATA ROAD, KHUSBOO APARTMENT KOLKATA 700048 WB IN	9831330930	-


  
**DISHA DUGAR**
  
 Practising Company Secretary

Mem'b. No.-F8128  
 C.P.S. NO.-10895

**23 Name, Address, Telephone, Fax No. & Registration No. of Practising Company Secretary of the Company:**

<b>Name</b>	<b>Address</b>	<b>Telephone No.</b>	<b>Fax No.</b>	<b>Registration No.</b>
Disha Dugar	19A Jawaharhal Nehru Road 1st Floor, Room No. 6, Kolkata-700087	033- 40071145	N.A.	FCS - 8128

**24 Appointment of common agency for share registry work:**

<b>Name</b>	NICHE TECHNOLOGIES PRIVATE LIMITED		
<b>Address</b>	3A, Auckland Place, 7 <sup>th</sup> Floor, Room 7A & 7B, Kolkata-700017		

**25 Any other detail that the Practising Company Secretary may like to provide:**

-----NIL-----

<p>Date: <b>17.07.2020</b> Place: <b>Kolkata</b></p>	<p><b>For DISHA DUGAR</b> <b>PRACTISING COMPANY SECRETARY</b></p>  <p><b>FCS No. 8128</b> <b>C.P. No. 10895</b></p>
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