



# 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 • Web : www.rdbindia.com

## ANNEXURE-VI

### Compliance Report

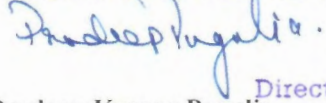
It is hereby certified that the Draft Scheme of Arrangement for Demerger of Realty Division of RDB Realty & Infrastructure Limited (hereinafter referred to as "the Company"), involving the Company and RDB Real Estate Constructions Limited does not, in any way violate, override, or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with SEBI Circular CFD/DIL3/CIR/2017/21 dated 10<sup>th</sup> March, 2017, including the following:

Sl. No.	Reference	Particulars
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements
2	Regulation 11 of LODR Regulations	Compliance with securities laws
Requirements of the aforesaid circular		
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges
(b)	Para (I)(A)(2)	Conditions for schemes of arrangement involving unlisted entities
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting.

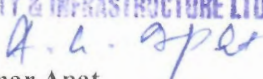
For M/S RDB REALTY & INFRASTRUCTURE LIMITED  
RDB Realty & Infrastructure Limited

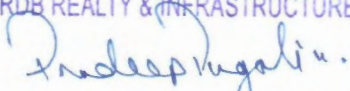
  
Prachi Todi Company Secretary  
(Company Secretary &  
Compliance Officer)

RDB REALTY & INFRASTRUCTURE LTD.

  
Pradeep Kumar Pugalia Director  
(Whole-time Director)  
DIN: 00501351

Certified that the transactions accounting treatment provided in the Draft Scheme of Arrangement for Demerger of Realty Division involving the Company and RDB Real Estate Constructions Limited are in compliance with all the Accounting Standards applicable to a listed entity.

  
Anil Kumar Apat  
(Chief Financial Officer) C.F.O.

RDB REALTY & INFRASTRUCTURE LTD.  
  
Pradeep Kumar Pugalia Director  
(Whole-time Director)  
DIN: 00501351