

RDB REALTY & INFRASTRUCTURE LIMITED

BIKAMER BUILDING 8.1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIM No., L16003W82006PLC110039 PHONE: +91.33.4450.0500 • FAX: +91.33.2242.0588 • E-MAIL; secretarial@rdbindia.com • Web. www.rdbindia.com

Date: 07th April, 2023

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

Sub: Submission of "Complaints Report" as per SEBI Circular No. CFD/DIL3/CIR/2017/21 dated 10th March, 2017

Ref: Application for No Objection Certificate ("NOC") in the matter of the scheme of arrangement for Demerger between RDB Realty & Infrastructure Limited ("RRIL") and RDB Real Estate Constructions Limited ("RRECL") for demerger of the Realty division of RRIL and its merger with RRECL ("the Scheme")

Dear Sir,

This is in reference to our application/Case No. 166228 filed on 26th December, 2022 under regulation 37 SEBI LODR Regulations, for the proposed Scheme of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 for the Scheme in terms of the provisions of Section 230-232 of the Companies Act, 2013.

In this regard, the company is required to submit a "Complaints report" within 7 days of the expiry of 21 days from the date of hosting of the draft scheme and related documents on the website of the stock exchange. According, we are enclosing herewith the "Complaints Report" as per the format prescribed.

Thus, you are requested to take the same on record and provide us the necessary "No Objection" at the earliest for the purpose of taking shareholders' approval and filing the Scheme to the Hon'ble National Company Law Tribunal.

Thanking You

Yours faithfully.

For M/S RDB REALTY & INFRASTRUCTURE LIMITED

RDB REALTY & INFRASTRUCTURE LTD.

PRADEEP KUMAR PUGALIA

(Whole-time Director)

Director

DIN: 00501351



RDB REALTY & INFRASTRUCTURE LIMITED

ANNEXURE VII

Complaint Report:

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	NIL
5.	Number of complaints pending	NIL

Part B

Sr.	Name of complainant	Date of complaint	Status
No.	•		(Resolved/Pending)
1.	•	-	-

For M/S RDB REALTY & INFRASTRUCTURE LIMITED

RDB REALTY & INFRASTRUCTURE LTD

PRADEEP KUMAR PUGALIA

(Whole-time Director)

DIN: 00501351

Director