



# RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039  
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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S RDB REALTY & INFRASTRUCTURE LIMITED HELD ON MONDAY, 16<sup>TH</sup> DAY OF SEPTEMBER, 2019 AT ITS REGISTERED OFFICE AT 8/1, LAL BAZAR STREET, BIKANER BUILDING, 1<sup>ST</sup> FLOOR, ROOM NO-10, KOLKATA- 700 001.**

The Chairman informed the Board that there was a need to nominate a Designated Stock Exchange for the purpose of coordinating with the Securities and Exchange Board of India (“SEBI”), regarding the proposed demerger of Realty division of RDB Realty & Infrastructure Limited. The Board discussed the matter and passed the following resolution unanimously:

“**RESOLVED THAT** pursuant to the provisions of sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017, **BSE Limited** be and is hereby nominated as the Designated Stock Exchange for the purpose of coordinating with the SEBI in the matter of scheme of arrangement of demerger between RDB Realty & Infrastructure Limited (“RRIL”) and RDB Real Estate Constructions Limited (“RRECL”) for the Demerger of the Realty division of RRIL and its merger with RRECL;

**RESOLVED FURTHER THAT** any of the Directors or the Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds or things as may be necessary to give effect to this resolution and issue certified copy of this instant document whenever required.”

**CERTIFIED TO BE TRUE COPY**

For M/S RDB REALTY & INFRASTRUCTURE LIMITED

RDB REALTY & INFRASTRUCTURE LTD.

PRADEEP KUMAR PUGALIA

(Whole-time Director)

DIN: 00501351

RDB Realty & Infrastructure Limited

PRACHI TODDI Company Secretary

(Company Secretary & Compliance Officer)

ACS 53022