



## 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

17.12.2022

Corporate Relationship Manager  
**Bombay Stock Exchange Limited**  
Floor 25, P J Towers,  
Dalal Street, Mumbai- 400 001  
INDIA  
Scrip Code: 533285

Dear Sir,

**Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed scheme of arrangement involving RDB Realty & Infrastructure Limited (Demerged Company) and RDB Real Estate Constructions Limited (Resulting Company) and their respective shareholders**

In connection with the above application, we hereby confirm that:

1. BSE Limited has been appointed as the Designated Stock Exchange (DSE) for the purpose of co-ordinating with SEBI.

Certified copy of the Board Resolution authorizing BSE Limited as a Designated Stock Exchange is enclosed herewith.

Thanking You,

Yours faithfully,  
For **RDB REALTY & INFRASTRUCTURE LIMITED**

RDB REALTY & INFRASTRUCTURE LTD.

*Pradeep Kumar Pugalia*

Director

**Pradeep Kumar Pugalia**  
Whole time Director  
DIN : 00501351



## 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

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S RDB REALTY & INFRASTRUCTURE LIMITED ON SATURDAY, 17<sup>TH</sup> DAY OF DECEMBER, 2022 AT ITS REGISTERED OFFICE AT BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1<sup>ST</sup> FLOOR, ROOM NO. 10, KOLKATA-700 001**

---

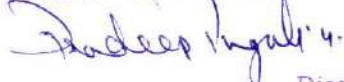
### BSE LIMITED AS DESIGNATED STOCK EXCHANGE

“RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to appoint Bombay Stock Exchange Limited as a Designated Stock Exchange of the Company for co-ordinating with the Securities and Exchange Board of India and to deal in the matter of proposed scheme of arrangement involving RDB Realty & Infrastructure Limited (Demerged Company) and RDB Real Estate Constructions Limited (Resulting Company) and their respective shareholders with effect from 1<sup>st</sup> October, 2022.”

“RESOLVED FURTHER THAT Shri Pradeep Kumar Pugalia, Whole Time Director, Smt Neera Chakravarty, Whole Time Director and Mr. Ritesh Kumar Jha, Company Secretary of the company be and are hereby severally authorized to do intimate the BSE Limited about such designation and to comply with all formalities in this regard and to incorporate name of BSE as Designated Stock Exchange in the appropriate places/documents/applications.”

For RDB REALTY & INFRASTRUCTURE LIMITED

RDB REALTY & INFRASTRUCTURE LTD.



Director

Pradeep Kumar Pugalia

Whole time Director

DIN : 00501351