



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 19th October, 2024

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

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Sub: Intimation of Issue of Duplicate Share Certificate pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are mentioned below.

| Name of the Shareholder | Folio No. | Distinctive No. | | No. of Shares | Old Share Certificate No. | New Share Certificate No. |
|-------------------------|-----------|-----------------|--------|---------------|---------------------------|---------------------------|
| | | From | To | | | |
| Bishnu Pada Roy | 000186 | 99870 | 100469 | 600 | 187 | 2088 |

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited

RDB Realty & Infrastructure Limited

Priyarup Mukherjee

Priyarup Mukherjee **Company Secretary**
Company Secretary & Compliance Officer