

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund

Notice is hereby given that, as per Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (IEPF Rules), all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF).

Pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2018-19 for taking appropriate action.

The Company has uploaded full detail of such shareholders and shares due for transfer to IEPF Authority on the Company's website at www.rdbindia.com under the investor relations category.

Shareholders may note that as per present Rules both the unclaimed dividend and the shares transferred to IEPF Authority including all future benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

The concerned shareholders may also note that, in case the unpaid dividends are not claimed within the prescribed time limit, then the Company would issue new share certificate(s) in lieu of the original share certificate(s) and the original certificates, which stand registered in your name will stand automatically cancelled and shall be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the aforesaid Rules.

In case the Company does not receive any communication from the concerned shareholders by 25th September 2018, the Company shall with a view to comply with the requirements set out in the IEPF Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action within due date as per the procedure stipulated in the IEPF Rules.

Further, for any query on this matter, the shareholders may contact our RTA, M/s. Niche Technologies Pvt. Ltd. Tel. No. 033 22357271, e-mail nichetechpl@nichetechpl.com or the Company Secretary, Ph.No.033 4450 0542, e-mail: prachitodi@rdbindia.com by sending letters / e-mail.

Date: 25-08-2018
Place: Kolkata

For **RDB REALTY & INFRASTRUCTURE LIMITED**

Sd/-

Prachi Todi

Company Secretary & Compliance Officer