



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 30.04.2024

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9)&(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to **Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed herewith Compliance Certificate for the year ended on 31st March, 2024.

This is for your information and record.

Thanking you

Yours faithfully,
For RDB Rasayans Limited

SANDEEP BAID Digitally signed
by SANDEEP
BAID
Date: 2024.04.30
12:10:01 +05'30'

Sandeep Baid
Whole Time Director

Encl: As above

MAUSAMI SENGUPTA

Company Secretary in Practice
(Peer Reviewed)
A-108, Survey Park
Kolkata-700075
Phone: +91 7980322488
Email: mausami.das34@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. RDB Rasayans Limited** having its registered office at Bikaner Building, 3rd Floor, Room No-9, 8/1, Lal Bazar Street, Kolkata - 700 001, West Bengal, maintained by **M/s. Niche Technologies Private Limited** having its registered office at 3A, Auckland Place, 7th Floor, Room No. 7A &7B, Kolkata- 700017 pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and based on the information provided by the Company and RTA and explanations furnished, I hereby certify that there were no instances of physical transfer or transmission of securities, issue of duplicate shares, name deletion, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period 1st April, 2023 to 31st March, 2024:

Date: 17.04.2024

Place: Kolkata

UDIN: A028678F000147676

For Mausami Sengupta
Company Secretary in Practice

MAUSAMI
SENGUPTA

Digitally signed by MAUSAMI SENGUPTA
DN: c=IN, o=Personal,
postalCode=700075, st=West Bengal,
serialNumber=4D99853EFB064A69D4231
F631619ED4272681D35349CC9DD4AE74
1CC84F230BA, cn=MAUSAMI SENGUPTA
Date: 2024.04.17 08:19:05 +05'30'

ACS No.:28678

CP No.: 24059

Peer Review No.: 5030/2023