



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. Tower, Dalal Street
Mumbai 400001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended 31st March 2024.

Thanking you,

For RDB Rasayans Ltd.


Shradha Jalan



Company Secretary & Compliance Officer

Encl: As above

ISIN No. INE123M01017
Scrip Code: BSE-533608

Compliance Certificate

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We being the Company Secretary of the Company and Authorized Representative of the Share Transfer Agents do hereby certify that **M/s. RDB Rasayans Limited** (CIN: L36999WB1995PLC074860) having its Registered Office at Bikaner Building, 8/1 Lal Bazar Street, 3rd Floor, Room No. 09, Kolkata – 700001 has appointed **M/s. Niche Technologies Pvt. Ltd.** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 3A Auckland Place, 7th Floor, Room No. 7A &7B, Kolkata – 700017 for effecting transfer of shares, etc. and it is a SEBI Registered Category I Share Transfer Agent bearing **Registration No. INR000003290**.

Further, **M/s. Niche Technologies Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. RDB Rasayans Limited** for the year ended on 31st March, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. RDB Rasayans Limited**.

For RDB Rasayans Limited



Shradha Jalan

Company Secretary & Compliance Officer

Date: 23-04-2024

Place: Kolkata

For Niche Technologies Pvt. Ltd.



Ashok Sen

Authorised Signatory

Date: 23-04-2024

Place: Kolkata