

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]

I (We), being the Company Secretary & Compliance Officer of the Company and the Authorised 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** during the period from 1st October, 2019 to 31st March, 2020 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
Membership No.: ACS 47417

Date: 28.05.2020
Place: Kolkata

For **Niche Technologies Pvt. Ltd.**


Ashok Sen
Authorised Signatory

Date: 28.05.2020
Place: Kolkata