

UDIN: F008128B000231725

DISHA DUGAR
Practicing Company Secretary

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s RDB RASAYAN LTD maintained by Niche Technologies Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, by M/s RDB RASAYAN LTD and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for transfer / transmission / renewed / exchange of duplicate and split certificates have been issued within 30 days from the date of lodgment.

Date: 12-05-2020
Place: Kolkata

For Disha Dugar



Practicing Company Secretary
FCS No. 8128
C. P. No. 10895