



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

20th October, 2018

To
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report

As per Regulation 55A of SEBI (Depositories & Participant) Regulation 2003, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2018.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **RDB Rasayans Limited**


Mausami Das
Company Secretary & Compliance Officer

Encl. As above

DISHA DUGAR

Practicing Company Secretary

19A Jawaharlal Nehru Road
1st Floor, Room No. 6, Kolkata-700087
Mail: info@calp.co.in
Ph.: +91-033-40071145

The Board of Directors

RDB RASAYAN LTD

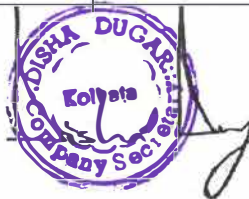
BIKANER BUILDING, 8/1 LAL BAZAR STREET
3RD FLOOR, ROOM NO. 9
KOLKATA-700001

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 30.09.2018
2 ISIN : INE123M01017
3 Face Value : Rs. 10/-
4 Name of Company : **RDB RASAYAN LTD**
: BIKANER BUILDING, 8/1 LAL BAZAR STREER,
KOLKATA-01
5 Registered Office Address
6 Correspondence Address : - Do -
7 Telephone & Fax Nos. : 033-44050-0500
8 Email Address : info@rdbindia.com
9 Name of the Stock Exchanges where the Company's securities are listed:
(i) BOMBAY STOCK EXCHANGE LIMITED (BSE)

Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	1,77,14,800	100%
11	Listed Capital (Exchange-wise) (as per Company's records)	1,77,14,800	100%
12	Held in Dematerialized form in CDSL	36,39,221	20.54%
13	Held in Dematerialized form in NSDL	1,24,35,419	70.20%
14	Physical	16,40,160	9.26%
15	Total No. of Shares (12+13+14)	17714800	100%



DISHA DUGAR
Practicing Company Secretary
Memb. No.-F8128
C. P. No.-10895

16 Reasons for Difference if any, between (10&11), (10&15) , (11&15):

.....N.A.....

17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Sl. No.	Particulars	No. Of Shares	Applied/ Not applied for listing	Listing on Stock Exchanges	Whether intimate d to CDSL	Whether intimate d to NSDL	In prin. Appr. Pending for SE
1	Increase:						
	Rights Issue						
	Bonus Issue						
	Preferential Issue						
	Initial Public Offer	-----	-----	-----	-----	-----	-----
	Re-issue of forfeited shares	---	---	N.A.---	---	---	---
	Employee Stock Option exercised						
	Amalgamation/Scheme of Arrangement						
	Conversion of Loans/Debentures/FCCB(s)						
	Any other(to specify)						
2	TOTAL(A)	-	-	-	-	-	-
3	Decrease:						
	Buy Back						
	Capital Reduction						
	Forfeiture						
	Amalgamation/Scheme of Arrangement	-----	-----	-----	-----	-----	-----
	Any other (to specify)	---	---	N.A.---	---	---	---

DISHA DUGAR
 Practicing Company Secretary
 Membr. No.-F8128
 C. P. No.-10895

4	TOTAL(B)	-	-	-	-	-	-
5	Net Increase/decrease (A-B)	-	-	-	-	-	-

18 Register of members is updated (Yes/ No) If not, updated up to which date:
Yes

19 Reference of previous quarter with regards to excess dematerialized shares if any:

-----N.A.-----

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why:

-----N.A.-----

21 Mentioned the Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. Of Requests	No. Of Requests	No. Of Shares	Reasons for Delay
Confirmed after 21days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Address, Telephone & Fax No. of Compliance Officer of the Company:

Name	Address	Telephone No.	Fax No.
Mausami Das	Assiana Appartment, Flat No. 2, Floor-1, Kolkata-700079, India	03344500500	-



DISHA DUGAR
Practicing Company Secretary
Memb. No.-F8128
C. P. No.-10895

23 Name, Address, Telephone, Fax No. & Registration No. of Practising Company Secretary of the Company:

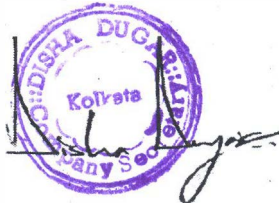
Name	Address	Telephone No.	Fax No.	Registration No.
Disha Dugar	19A Jawaharlal Nehru Road 1st Floor, Room No. 6, Kolkata-700087	033- 40071145	N.A.	FCS - 8128

24 Appointment of common agency for share registry work:

Name	Link Intime India Pvt. Ltd
Address	59C Chowringhee Road, 3 rd Floor Kolkata-700020

25 Any other detail that the Practising Company Secretary may like to provide:

-----NIL-----

Date: 20.10.2018 Place: Kolkata	<p>For DISHA DUGAR PRACTISING COMPANY SECRETARY</p>  <p>FCS No. 8128 C.P. No. 10895</p>
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