



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: 17.04.2023

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, 2023.

This is for your information and record.

Thanking you

Yours faithfully,
For RDB Rasayans Limited

Pooja M Patel
Company Secretary & Compliance Officer

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, 2023

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, 2022 to 31st March, 2023 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 during the period from 1st April, 2022 to 31st March, 2023:

- Letter(s) of confirmation relating to transmission and replacement of shares received during the year ended 31st March, 2023 were dispatched and given effect after due validation within the prescribed time limit and completion of all formalities;
- There were no instances of transfer, subdivision, consolidation, issue of duplicate shares, renewal, exchange or endorsement of calls/ allotment monies during the year ended 31st March, 2023.

Date: 17.04.2023

Place: Kolkata

UDIN: A028678E000112410

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=4D99853EFB064A69D42
31F631619ED4272681D35349CC9DD4A
E741CC84F230BA, cn=MAUSAMI
SENGUPTA
Date: 2023.04.17 08:17:04 +05'30'

ACS No.:28678

CP No.: 24059

Peer Review No.:1531/2021



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

TO WHOMSOEVER IT MAY CONCERN

We, as Registrar & Share Transfer Agent of **RDB Rasayans Limited**, hereby certify that during the period from **01.04.2022 to 31.03.2023** as below :

- 1) Nil Physical Transfer of Shares was received.
- 2) 28 Nos Physical Transmission request were received for 63 shares & effected.
- 3) 62 Nos Replacement request were received for 63 shares & effected.
- 4) Nil request for Share Certificate of Consolidation/Split/Duplicate/ was received.
- 5) Nil Rematerialisation request was received.

For Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorised Signatory)

Place : Kolkata

Date 03.04.2023