



# 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: 10.04.2023**

To,

Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai- 400 001

**Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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 on 31<sup>st</sup> 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**



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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 & Compliance Officer 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, 3<sup>rd</sup> 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, 7<sup>th</sup> 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 31<sup>st</sup> March, 2023 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

*Pooja Patel*



Pooja M Patel  
Company Secretary & Compliance Officer

Date: 08-04-2023

Place: Kolkata

For Niche Technologies Pvt. Ltd.

*Ashok Sen*



Ashok Sen  
Authorised Signatory

Date: 08-04-2023

Place: Kolkata