



# 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

27.04.2021

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

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021**

Dear Sir,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Certificate from Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
For **RDB Rasayans Limited**

*Shradha Jalan*



**Shradha Jalan**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 47417**

Encl: As Above

**DISHA DUGAR**  
*Practicing Company Secretary*

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

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UDIN: F008128C000155583

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

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 **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021** 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 to **31<sup>st</sup> March, 2021**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021** 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.

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

**Disha Dugar**  
Practicing Company Secretary  
FCS No. 8128  
C. P. No. 10895

**Date: 22.04.2021**  
**Place: Kolkata**