



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGO. 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: 30th July, 2021

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

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 [erstwhile Regulation 55A of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 1996], please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2021.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For RDB Rasayans Limited

Shradha

Shradha Jalan
Company Secretary cum Compliance Officer
Membership No. 47417



Encl. As above

MAUSAMI SENGUPTA

Company Secretary in Practice
A-108, Survey Park
Kolkata-700075
Phone: +91 7980322488
Email: mausami.das34@gmail.com

Date: 23.07.2021

The Board of Directors,
(CIN: L36999WB1995PLC074860)
RDB Rasayans Limited
Bikaner Building, 3rd Floor, Room No-9
8/1, Lal Bazar Street
Kolkata - 700 001
West Bengal

Dear Sir/Madam,

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the information/documents provided electronically to me by, **M/s. RDB RASAYANS LIMITED** (hereinafter referred to as "the Company") as provided to the Company by its Registrars & Share Transfer Agents M/s. Niche Technologies Pvt. Ltd. (hereinafter referred to as the "RTA") , having registered office at 3A, Auckland Place, 7th Floor, Room 7A & 7B, Kolkata-700017, for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

I enclose herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended 30.06.2021, prepared on the basis of my opinion and to the best of my information and according to the explanations given to me and further based on such verification as considered necessary of the documents produced before me.

Thanking You

Yours faithfully
For Mausami Sengupta
Company Secretary in Practice

mausami
sengupta 

ACS No.: 28678
COP No.: 24059
UDIN: A028678C000678261

Encl: as above.

MAUSAMI SENGUPTA

Company Secretary in Practice
A-108, Survey Park
Kolkata-700075
Phone: +91 7980322488
Email: mausami.das34@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2021
2. ISIN : INE123M01017
3. Face Value : Rs. 10/- per Share
4. Name of the Company : RDB Rasayans Limited
5. Registered Office Address : Bikaner Building, 3rd Floor, Room No-9
8/1, Lal Bazar Street
Kolkata - 700 001
West Bengal
6. Correspondence Address : Bikaner Building, 3rd Floor, Room No-9
8/1, Lal Bazar Street
Kolkata - 700 001
West Bengal
7. Telephone & Fax Nos. : 033- 4450 0500
033-2242 0588 (Fax)
8. E-mail address : info@rdbindia.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited (BSE)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,77,14,800	100.00
11.	Listed Capital (Exchange wise)(as per company records), BSE Limited	1,77,14,800	100.00
12.	Held in dematerialised form in CDSL	35,44,564	20.009
13.	Held in dematerialised form in NSDL	1,25,30,079	70.732
14.	Physical	16,40,157	9.259

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15. Total No. of shares (12+13+14) : 1,77,14,800

16. Reasons for difference if any, : N.A.
between (10 & 11), (10 & 15) & (11 & 15)

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

Particulars ***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) : Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any : N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in 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 demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

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Company Secretary in Practice

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Kolkata-700075

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Email: mausami.das34@gmail.com

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22. Name, Telephone & Fax No. of Compliance officer of the Company : Mrs. Shradha Jalan
Company Secretary &
Compliance Officer
Tel:033-4450 0520
23. Name, Address, Telephone, Fax No. & Regn. No. of the certifying CA/CS : Mausami Sengupta
Company Secretary in Practice
A-108, Survey Park
Kolkata-700075
Tel: +91 7980322488
ACS No. 28678
COP No. 24059
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent : Niche Technologies Pvt. Ltd.
3A, Auckland Place, 7th Floor,
Room 7A & 7B,
Kolkata-700017
Tel: 033 2280 6616/ 6617/6618
Fax: 033 2280 6619
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) : None

Date: 23.07.2021

Place: Kolkata

UDIN: A028678C000678261

**For Mausami Sengupta
Company Secretary in Practice**

mausami
sengupta

Digitally signed by mausami sengupta
DN: cn=mausami sengupta,
pseudoymal5c1e718a1e174a4ac9b4e4e4bcac0899
3a99916616a271e445030c3a9793,
postalCode=700075, st=WEST BENGAL,
serialNumber=49590318064a9494211831619e4d272
681d35349c96d4a741c0d4230ba, cn=mausami
sengupta
Date: 2021.07.23 16:13:20 +05'30'

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COP No.: 24059**