



# 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: 15/07/2020

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

CC:  
To,  
National Securities Depository Ltd  
4<sup>th</sup> Floor, 'A' Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel  
Mumbai-400 013

To,  
Central Depository Services (India) Ltd  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor  
NM Joshi Marg, Lower Parel  
Mumbai-400013

**Ref: Scrip Code – 533608**

**Sub: Compliance Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Please find enclosed herewith the certificate received from M/s. Niche Technologies Private Limited pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For RDB Rasayans Limited

*Shradha Jalan*

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



Encl: As stated above



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> 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>

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Date: 04.07.2020

To  
RDB Rasayans Ltd.  
8/1, Lal Bazar Street  
Bikaneer Building, 3<sup>rd</sup> Floor, Room No. 09  
Kolkata - 700001

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2020**

**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019  
NSDL/CIR/11/5/2019 dt. 25-Jan-2019  
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**