



# 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: 29<sup>th</sup> January, 2022

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 31st December, 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

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Date: 11.01.2022

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 31.12.2021, 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 electronically due to the massive outbreak of Covid-19 pandemic.

Thanking You

Yours faithfully  
**For Mausami Sengupta**  
*Company Secretary in Practice*

**mausami**  
**sengupta**  
ACS No.: 28678  
COP No.: 24059  
UDIN: A028678C002125071

Digitally signed by mausami sengupta  
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Encl: as above.

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31<sup>st</sup> December, 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	36,64,418	20.686
13.	Held in dematerialised form in NSDL	1,24,10,225	70.055
14.	Physical	16,40,157	9.259

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

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16. Reasons for difference if any, between : N.A.  
(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.

22. Name, Telephone & Fax No. of Compliance officer of the Company : Mrs. Shradha Jalan  
Company Secretary &  
Compliance Officer  
Tel:033-4450 0520

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Company Secretary in Practice  
A-108, Survey Park  
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Email: mausami.das34@gmail.com

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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: 11.01.2022  
Place: Kolkata  
UDIN: A028678C002125071

For Mausami Sengupta  
Company Secretary in Practice

mausami  
sengupta

Digitally signed by mausami sengupta  
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pseudoym=ad5c1ec718e1e174a4ac9b45e4c,  
beca08993cc991d9616a231ec459367dcd93,  
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COP No.: 24059