

RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No.: L16003WB2006PLC110039 PHONE: +91 33 4450 0500 • E-MAIL: secretarial@rdbindia.com • Web: www.rdbindia.com

Date: 19th January, 2024

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

To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001

Sub: Intimation of Loss of Share Certificate pursuant to Regulation 39(3) of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below-mentioned Share Certificate has been reported to be lost. The holder of these shares have requested the Company to issue Duplicate Share Certificate in lieu of the original.

Name of the Shareholder	Folio No.	Distinctive No.		Share Certificate	No. of Shares
		From	To	No.	
Amitava Chiney	000086	76639	76938	87	300
Joint Holder- Sudipta Chiney		TOTAL			300

This is for your information and record.

Thanking you

Yours faithfully,

For RDB Realty & Infrastructure Limited

RDB Realty & Infrastructure Limited
Pringaruf Mukbergee

Priyarup Mukherjee Company Secretary

Company Secretary & Compliance Officer