GOING TOGETHER
GROWING TOGETHER

RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1 LAL BAZAR STREET, 1ST FLOOR, ROOM NO. 11, KOLKATA - 700 001 • CIN NO. : L70200WB2018PLC227169
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbrealty.com • Web : www.rdbrealty.com

Date: 08/10/2026

To
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: **544346**

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2026

Pursuant to **Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**, enclosed please find a certificate received from M/s. Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company for the **quarter ended 30th September, 2026.**

Thanking you,

Yours faithfully
For **RDB Real Estate Constructions Limited**

Ritik
Digitally signed by Ritik
Date: 2026.10.08 18:14:03 +05'30'

Ritik
Company Secretary & Compliance Officer
Membership No. A80426
Encl: As above

C/c: **To** **National Securities Depository Ltd** **4th Floor, 'A" Wing, Trade World,** **Kamala Mills Compound,** **Senapati Bapat Marg,** **Lower Parel,** **Mumbai - 400 013**	**C/c:** **To** **Central Depository Services (India) Limited** **Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013**

NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636
3A, Auckland Place, 7th 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

Date: 06.10.2026

To
RDB Real Estate Constructions Limited
8/1, Lal Bazar Street
Bikaner Building
1st Floor
Kolkata - 700 001

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 September 2026

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 September 2026, 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