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: 22nd October, 2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 544346

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter & half year ended on 30th September, 2026

Pursuant to **Regulation 76 of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018,** please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter & half year ended on 30th September, 2026.

This is for your information and record.

Thanking You.

Yours faithfully,

For **RDB Real Estate Constructions Limited**

Ritik
Digitally signed by Ritik
Date: 2026.10.22 16:22:45 +05'30'

Ritik
Company Secretary & Compliance officer
Membership No. A80426

Encl: as stated

PRACHI BHARTIA & ASSOCIATES

(Company Secretaries)

FRN: S2026WB1071800 | 46, East Topsia Road, Arupota, Kolkata – 700105

Mob: 9830072442 | Email: csprachi92@gmail.com, info.prachi92@gmail.com

To
The Board of Directors
RDB REAL ESTATE CONSTRUCTIONS LIMITED
"Bikaner Building",
8/1, Lal Bazar Street, 1st Floor,
Room No 11, Kolkata-700001

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	**For Quarter Ended**	: 30.09.2026
2	**ISIN**	: INE0AK901016
3	**Face Value**	: Re. 10/-
4	**Name of Company**	: **RDB REAL ESTATE CONSTRUCTIONS LIMITED**
5	**Registered Office Address**	: Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 11, Kolkata- 700 001
6	**Correspondence Address**	: - Do -
7	**Telephone**	: 033-4450-0500
8	**Email Address**	: secretarial@rdbrealty.com

9 Name of the Stock Exchanges where the Company's securities are listed:

(i) BSE Limited (BSE)

Sl. No.	Particulars	Number of Shares	% of total issued capital
10	**Issued Capital**	26308400	100.00
11	**Listed Capital (Exchange-wise) (as per Company's records):**		
	I) BSE	26308400	100.00
12	**Held in Dematerialized form in CDSL**	14598371	55.49
13	**Held in Dematerialized form in NSDL**	11710029	44.51
14	**Physical**	0	0
15	**Total No. of Shares (12+13+14)**	26308400	100.00

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

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

PRACHI BHARTIA • PRACTICING COMPANY SECRETARY • M No. A53022 COP: 22964 KOLKATA

PRACHI BHARTIA & ASSOCIATES

(Company Secretaries)

FRN: S2026WB1071800 | 46, East Topsia Road, Arupota, Kolkata – 700105

Mob: 9830072442 | Email: csprachi92@gmail.com, info.prachi92@gmail.com

Sl. No.	Particulars	No. Of Shares	Applied/Not applied for listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE
1	**Increase:**						
	Rights Issue	--	--	--	--	--	--
	Bonus Issue	--	--	--	--	--	--
	Preferential Issue	--	--	--	--	--	--
	Initial Public Offer	--	--	--	--	--	--
	Re-issue of forfeited shares	--	--	--	--	--	--
	Employee Stock Option exercised	--	--	--	--	--	--
	Amalgamation/Scheme of Arrangement	--	--	--	--	--	--
	Conversion of Loans/Debentures/FCCB(s)	--	--	--	--	--	--
	Any other (to specify)- Conversion of warrants into Equity Shares	-	--	--	--	--	--
2	**TOTAL(A)**	-	-	-	-	-	-
3	**Decrease:**						
	Buy Back	--	--	--	--	--	--
	Capital Reduction	--	--	--	--	--	--
	Forfeiture	--	--	--	--	--	--
	Amalgamation/Scheme of Arrangement	--	--	--	--	--	--

PRACHI BHARTIA
M No. A53022
COP: 22964
KOLKATA
PRACTICING COMPANY SECRETARY

PRACHI BHARTIA & ASSOCIATES

(Company Secretaries)

FRN: S2026WB1071800 | 46, East Topsia Road, Arupota, Kolkata – 700105
Mob: 9830072442 | Email: csprachi92@gmail.com, info.prachi92@gmail.com

	Any other (to specify)	--	--	--	--	--	--
4	**TOTAL(B)**	**--**	**--**	**--**	**--**	**--**	**--**
5	**Net Increase/decrease (A-B)**	**-**	-	-	-	-	-

18 Register of members is updated (Yes/ No) If not, updated up to which date: Yes

19 Reference of previous quarter with regards to excess dematerialized shares if any:

----------N.A. ----------

20 Has the Company resolved the matter mentioned in point no. 19 above in the 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 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, Address, Telephone & Fax No. of Compliance Officer of the Company:

Name	Address	Telephone No.	Fax No.
Mr. Ritik*	Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 11, Kolkata- 700 001	+917903452602	N.A.

*Ms. Madhu Gupta tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. the closure of business hours of 16th June, 2026. Subsequently, Mr. Ritik was appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 22nd July, 2026.

23 Name, Address, Telephone, Fax No. & Registration No. of Practicing Company Secretary:

Name	Address	Telephone No.	Fax No.	Registration No.

PRACHI BHARTIA • PRACTICING COMPANY SECRETARY • M No. A53022 COP: 22964 KOLKATA

Mrs. Prachi Bhartia	46, East Topsia Road Arupota Kolkata- 700105	+919830072442	N.A.	ACS 53022 / COP 22964

24 Appointment of common agency for share registry work:

Name	Niche Technologies Private Limited
Address	3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017

25 Any other detail that the Practicing Company Secretary may like to provide:

----------N.A. ----------

Date: 22/10/2026 **Place: Kolkata**	**FOR PRACHI BHARTIA & ASSOCIATES** **(FIRM REGN NO: S2026WB1071800)**  **CS Prachi Bhartia** **Proprietor** **ACS No. 53022** **C.P. No. 22964** **Peer Review Certificate No.: 8312/2026** **UDIN: A053022H001975272**

NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrar & Share Transfer Agent)
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017
Phones: (033) 2280 6616/6617/6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN

COMPANY: RDB REAL ESTATE CONSTRUCTIONS LTD.
ISIN: INE0AK901016

TIHS IS TO CERTIFY THE FOLLOWING:

	AS ON 30/09/2026	AS ON 30/06/2026
TOTAL NSDL POSITION	11710029	11701491
TOTAL CDSL POSITION	14598371	14606909
TOTAL DEMATERIALISED SHARES	26308400	26308400
TOTAL PHYSICAL SHARES	0	0
TOTAL SHARES	26308400	26308400

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRARS & TRANSFER AGENT)

PLACE : KOLKATA
DATE : 01/10/2026

(AUTHORISED SIGNATORY)