



January 09, 2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531273

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation of 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the Compliance Certificate for the Quarter ended on December 31, 2023 received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For, **Radhe Developers (India) Limited,**

Khyati K. Patel
Company Secretary & Compliance Officer
M. No.: A53258

Encl: As Above

RADHE DEVELOPERS (INDIA) LIMITED

Radhe Acres, B/h Apple Woods, Next to Sky City, Shela - 380058. Phone: (079) 2658 3381, 2658 3382. Email: info@radheinfra.com
CIN: L45201GJ1995PLC024491



MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/RADHE/CERT-74(5)/15/2023

Dt.03.01.2024

The Company Secretary
Radhe Developers Ltd.
Ahmedabad.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates 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 by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory