

Date : 08<sup>th</sup> April, 2016

To,  
The General Manager,  
Corporate Relationship Department,  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
E-mail : corp.relations@bseindia.com

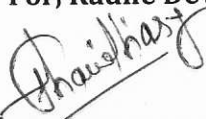
**COMPANY CODE : 531273**

### **COMPLIANCE CERTIFICATE**

*[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]*

This is to certify in terms of sub-regulation (2) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of **Radhe Developers (India) Limited** having its registered office at 1<sup>st</sup> Floor, Chunibhai Chambers, B/h. City Gold Cinema, Ashram Road, Ahmedabad - 380 009 in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the SEBI viz. **MCS Share Transfer Agent Limited** having its Office at 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380 009.

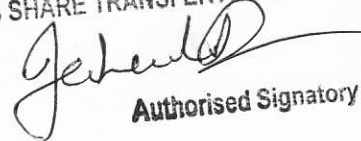
For, **Radhe Developers (India) Limited**



**Mukesh S. Chaudhary**  
Compliance Officer



MCS SHARE TRANSFER AGENT LTD.



Authorised Signatory

