

B. Com, Company Secretaries
 304, Agrawal Arcade, Nr. Ambawadi Circle,
 Ambawadi, Ahmedabad - 380006
 Tel : (079) 40024082 (M) 98255 - 55097
 E mail : jalanalkesh@gmail.com

To,
 The Board of Directors
RADHE DEVELOPERS (INDIA) LIMITED
 1st Floor, "Chunibhai Chambers,
 B/h. City Gold Cinema, Ashram Road,
 Ahmedabad 380 009

RECONCILIATION OF SHARE CAPITAL AUDIT

Corporate Identification No : **L45201GJ1995PLC024491**
 Authorized Capital : **Rs. 31,00,00,000/-**

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by **M/s RADHE DEVELOPERS (INDIA) LIMITED** having its registered office at 1st Floor, Chunibhai Chambers, B/h. City Gold Cinema, Ashram Road, Ahmedabad 380 009 for issuing Certificate, in accordance with Circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended **31st December, 2015** the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

1.	For the quarter ended	December 31, 2015
2	ISIN	INE986B01036
3	Face Value	Rs.10/- Per Share
4	Name of Company	Radhe Developers (India) Limited
5	Registered office address	1 st Floor, Chunibhai Chambers, B/h. City Gold Cinema, Ashram Road, Ahmedabad 380 009
6	Correspondence address	- As Above -
7	Telephone & fax no.	Tel : 079 -26583381 Fax : 079 - 26585567
8	Email Address	secretarial@radheinfra.com
9	Name of Stock Exchanges where the securities are listed	BSE Limited (531273)



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10	Issued capital	2,51,79,900 Equity Shares					
11	Listed Capital (Exchange wise)	2,51,79,900 Equity Shares					
12	Held in dematerialized form in CDSL	No. of Shares		% of Issued Capital			
		9871451		39.20			
13	Held in dematerialized form in NSDL	14705739		58.40			
14	Physical	602710		2.39			
15	Total No. of shares (12+13+14)	25179900		100			
16	Reasons for difference in any between (10&11), (10&15), (11 & 15)	Not Applicable					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of shares	Applied / not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approx. pending for SE
	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	Register of Members is updated	Yes updated till the end of quarter.					
18A	If not updated upto which date	N.A.					
19	Reference to previous quarter with regard 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.					



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21	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.	N.A.	
Total no of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.
22	Name, Telephone and Fax No. of the Compliance Officers of the Co.	Mr. Mukesh S. Chaudhary, Company Secretary (079) 26583381, 26583382	
23	Name, Address, Tel and Fax No., Regn. No. of the Certifying Company Secretary	M/s. Jalan Alkesh & Associates, Company Secretary in Practice. 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad 380 006 Tel : 079 – 40024082 Mem : ACS – 15677 COP : 4580	
24	Appointment of common agency for share register work (if yes name and address)	MCS SHARE TRANSFER AGENT LIMITED 12/1/5 Manoharpukur Road, Kolkata – 700026	



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Jalan Alkesh & Associates

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25	Any other details that the auditor may like to provide	Mr. Mukesh S. Chaudhary has been appointed as a Company Secretary in place of Mr. Ashish Bagui. The Suspension of the Securities of the company on the basis of submissions before the Disciplinary Action Committee ("Committee") were Revoked w.e.f. 01.12.2015.
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For, JALAN ALKESH & ASSOCIATES

COMPANY SECRETARIES



A handwritten signature in black ink, appearing to be "Alkesh Jalan".

ALKESH JALAN

PROPRIETOR

Date : 19/01/2016

Place : Ahmedabad