

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	531273
Name of the company*	RADHE DEVELOPERS (INDIA) LIMITED
<b>Registered office address</b>	
Registered office address*	1ST FLOOR, CHUNIBHAI CHAMBERS, BEHIND CITY GOLD CINEMA, ASHRAM ROAD, AHMEDABAD - 380009
Registered office state*	GUJARAT
Registered office city*	AHMEDABAD
Registered office pin code*	380009
Registered office contact number*	STD Code*
Registered office contact number*	079-26583381
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	1ST FLOOR, CHUNIBHAI CHAMBERS, BEHIND CITY GOLD CINEMA, ASHRAM ROAD, AHMEDABAD - 380009
Correspondence state	GUJARAT
Correspondence city	AHMEDABAD
Correspondence pin code	380009
Correspondence contact number	STD Code
Correspondence contact number	079-26583381
Correspondence fax	-
Email address*	secretarial@radheinfra.com
Reporting quarter*	31-12-2016
ISIN*	INE986B01036
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	25179900	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	25179900	
Listed capital (BSE) (As per company records)*	25179900	100
Held in dematerialised form in CDSL*	6792535	26.98
Held in dematerialised form in NSDL*	17791955	70.66
Physical*	595410	2.36
Total no.of shares*	25179900	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

**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 demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

**Compliance Officer Details**

Name of the compliance officer*	Mukesh Chaudhary
Designation*	Company Secretary & Compliance Officer
Membership Nos	A41625
Telephone no.*	079-26583381
Fax no.	-
E-mail id*	secretarial@radheinfra.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Alkesh Jalan
Date of issue of report*	05-01-2017
Address*	304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad - 380006
Contact no.*	079-40024082
Fax no.	-
Membership no.	A15677
Firms registration number of audit firm	
Name of the firm *	M/s. Jalan Alkesh & Associates
COP number	4580
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Mcs Share Transfer Agent Ltd
SEBI registration no.	INR000004108
Address	12 / 1 / 5 MANOHARPUKUR ROAD, KOLKATA - 700026
State	WEST BENGAL
City	KOLKATA
Pincode	700026
Contact no.	079-26580461
Fax number of RTA	079-24541961
E-mail id	mcsahmd@gmail.com
Website Address	www.mcsregistrars.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	