



RADHE DEVELOPERS (INDIA) LIMITED

January 08, 2019

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

Dear Sir/Ma'am,

**Sub: Reconciliation of Share Capital Audit for the Quarter Ended on
December 31, 2018**

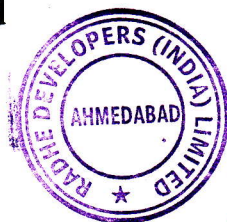
With reference to the above cited subject enclosed please find herewith Reconciliation of Share Capital Audit Report for the Quarter ended on **31st December, 2018** as required to be submitted under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

You are requested to take the same on your record.

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer



Encl: A/a



Jalan Alkesh & Associates

B.Com, Company Secretaries

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006

Tel. : (079) 40024082 (M) 98255 - 55097

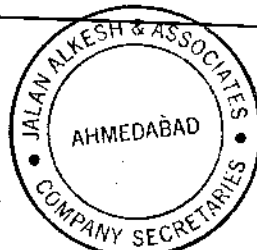
E-mail : jalanalkesh@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to the Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by **RADHE DEVELOPERS (INDIA) LIMITED** having its registered office at 1st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009 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. 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 December 31, 2018 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:

Scrip Code	531273	
Name of the Company	RADHE DEVELOPERS (INDIA) LIMITED	
CIN	L45201GJ1995PLC024491	
Registered Office Address		
Registered Office Address	1 st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009	
Contact Details	STD Code	Number
Phone	079	26583381
Fax	079	26585567
Correspondence Address		
Correspondence Address	1st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009	
Contact Details	STD Code	Number
Phone	079	26583381
Fax	079	26585567
Email Address	secretarial@radheinfra.com	
Reporting Quarter	31/12/2018	
ISIN	INE986B01036	
Face Value	10	



Names of the Stock Exchanges where the company's securities are listed :	BSE Limited
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Capital Details	Number of Shares	% of Total Issued Capital
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Issued Capital	25179900	100.00
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Listed Capital (BSE)	25179900	100.00
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Held in dematerialised form in CDSL	5550162	22.04
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Held in dematerialised form in NSDL	19062028	75.70
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Physical	567710	2.25
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Total Number of Shares	25179900	100.00
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Reasons for difference if any, between Issued Capital and Listed Capital	
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Reasons for difference if any, between Issued Capital and Total Number of Shares	
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Reasons for difference if any, between Listed Capital and Total Number of Shares	
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Certifying the details of changes in share capital during the quarter under consideration :	Not Applicable
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Register of Members is updated (Yes / No)	Yes
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If not, updated upto which date	
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Reference of previous quarter with regards to excess dematerialised shares, if any.	Not Applicable
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Has the company resolved the matters (Excess dematerialised Shares mentioned above) in the current quarter ? If not, reason why ?	Not Applicable
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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	



(Handwritten signature)

Compliance Officer Details

Name of the Compliance Officer	Dipen A Dalal	
Designation	Company Secretary & Compliance Officer	
Membership No.	A46747	
Contact Details	STD Code	Number
Phone	079	26583381
Email Address	secretarial@radheinfra.com	

Certifying Auditor Details

Name of the Certifying Auditor	Alkesh Jalan	
Name of the Firm	Jalan Alkesh & Associates	
Address	304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad - 380006	
Contact Details	STD Code	Number
Phone	079	40024082
Membership No.	A15677	
COP Number	4580	

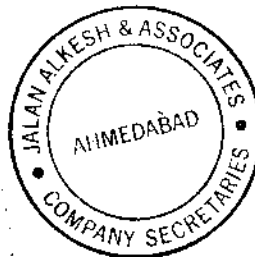
Registrar and Share Transfer Agent Details

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	
Contact Details	STD Code	Number
Phone	079	26580461
Fax	079	24541961
Email Address	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 etc.)

For Jalan Alkesh & Associates

Date : January 8, 2019
Place : Ahmedabad




Alkesh Jalan
Company Secretary