



# 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 1<sup>st</sup> 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 March 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 <sup>st</sup> 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-Mar-18	
ISIN	INE986B01036	
Face Value	₹ 10	



Names of the Stock Exchanges where the company's securities are listed :		BSE Limited	
Capital Details	Number of Shares	% of Total Issued Capital	
Issued Capital	25179900	100.00	
Listed Capital (BSE)	25179900	100.00	
Held in dematerialised form in CDSL	5711000	22.68	
Held in dematerialised form in NSDL	18890690	75.02	
Physical	578210	2.30	
Total Number of Shares	25179900	100.00	
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 :		Not Applicable	
Register of Members is updated (Yes / No )		Yes	
If not, updated upto which date			
Reference of previous quarter with regards to excess dematerialised shares, if any.		Not Applicable	
Has the company resolved the matters (Excess dematerialised Shares mentioned above) in the current quarter ? If not, reason why ?		Not Applicable	
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 No.	A41625	
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



**Alkesh Jalan**  
Company Secretary

Date : April 9, 2018  
Place : Ahmedabad

