



**Radhe  
Developers  
(India) Ltd.**

May 08, 2020

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, fort,  
Mumbai – 400 001  
Scrip Code: 531273

Dear Sir/Ma'am,

**Subject: Reconciliation of Share Capital Audit for the Quarter Ended on March 31, 2020**

With reference to the above cited subject enclosed please find herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2019 as required to be submitted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the same on your record.

Thanking you,

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

SD/-

**Dipen A. Dalal**  
Company Secretary & Compliance Officer

Encl: A/a



B.Com, Company Secretaries  
Resolution Professional  
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

*Jalan Alkesh & Associates*

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**

*Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018*

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 Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. 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, 2020** 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:

<b>Scrip Code</b>	<b>531273</b>
<b>Name of the Company</b>	<b>RADHE DEVELOPERS (INDIA) LIMITED</b>
<b>CIN</b>	<b>L45201GJ1995PLC024491</b>

**Registered Office Address**

<b>Registered Office Address</b>	1 <sup>st</sup> Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009
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<b>Contact Details</b>	<b>STD Code</b>	<b>Number</b>
<b>Phone</b>	079	26583381
<b>Fax</b>	079	26585567

**Correspondence Address**

<b>Correspondence Address</b>	1st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009
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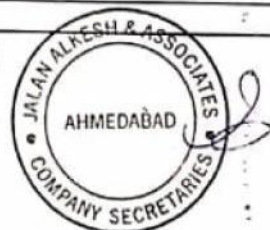
<b>Contact Details</b>	<b>STD Code</b>	<b>Number</b>
<b>Phone</b>	079	26583381
<b>Fax</b>	079	26585567

<b>Email Address</b>	secretarial@radheinfra.com
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<b>Reporting Quarter</b>	31st March, 2020
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<b>ISIN</b>	INE986B01036
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<b>Face Value</b>	10
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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	5381544	21.37	
Held in dematerialised form in NSDL	19242246	76.42	
Physical	556110	2.21	
Total Number of Shares	25179900	100.00	
Reasons for difference if any, between Issued Capital and Listed Capital	N.A.		
Reasons for difference if any, between Issued Capital and Total Number of Shares	N.A.		
Reasons for difference if any, between Listed Capital and Total Number of Shares	N.A.		
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	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.)

Date : May 7, 2020  
Place : Ahmedabad



For Jalan Alkesh & Associates

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

Alkesh Jalan  
Company Secretary

UDIN : A015677B000211642