

May 08, 2020

To, **BSE Limited**25th Floor, P.J. Towers,

Dalal Street, fort,

Mumbai – 400 001

Scrip Code: 531273

Dear Sir/Ma'am,

<u>Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from October 1, 2019 to March 31, 2020.

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

Regd. Office: 1" Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380 009, India.

Phone: +91-79-26583381 | E-mail: info@radheinfra.com | Website: www.radhedevelopers.com

CIN: L45201GJ1995PLC024491



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

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 For the Half Year ended on March 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Radhe Developers (India) Limited maintained by MCS SHARE TRANSFER AGENT LIMITED Branch Office: 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2020.

- A) No Share Transfer forms were received during the period from October 1, 2019 to March 31, 2020.
- B) No request for duplicate Share Certificates or split certificates have been received.

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

Date: 07/05/2020 Place: Ahmedabad AHMEDABAD O

ALKESH JALAN PROPRIETOR

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