April 22, 2022

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

Dear Sir/Ma'am,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 year ended on March 31, 2022.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Radhe Developers India Limited

Khyati K. Patel

Company Secretary & Compliance Officer

M. no.: A53258

Encl: As Above



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

<u>Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations,</u> <u>2015 For the Year ended on March 31, 2022</u>

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 April 1, 2021 to March 31, 2022 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 year ended on March 31, 2022.

- A) No Physical Share Transfer forms were received during the period from April 1, 2021 to March 31, 2022. Transmission of Shares, if any, was duly carried out.
- B) The Company has issued duplicate Share Certificates whose valid request was received.

AHMEDABAD

ANY SEC

Date: 22/04/2021 Place: Ahmedabad For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

ALKESH JALAN PROPRIETOR

M. No. FCS 10620, COP: 4580

UDIN: F010620D000188622