



# 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 December 31, 2017 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>	531273	
<b>Name of the Company</b>	RADHE DEVELOPERS (INDIA) LIMITED	
<b>CIN</b>	L45201GJ1995PLC024491	
<b>Registered Office Address</b>		
<b>Registered Office Address</b>	1 <sup>st</sup> Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009	
<b>Contact Details</b>	<b>STD Code</b>	<b>Number</b>
<b>Phone</b>	079	26583381
<b>Fax</b>	079	26585567
<b>Correspondence Address</b>		
<b>Correspondence Address</b>	1st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009	
<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	
<b>Reporting Quarter</b>	December 31, 2017	
<b>ISIN</b>	INE986B01036	
<b>Face Value</b>	` 10	

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<b>Names of the Stock Exchanges where the company's securities are listed :</b>	BSE Limited		
<b>Capital Details</b>	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>	
<b>Issued Capital</b>			
<b>Listed Capital (BSE)</b>	25179900		100.00
	25179900		100.00
<b>Held in dematerialised form in CDSL</b>	5622063		22.33
<b>Held in dematerialised form in NSDL</b>	18969227		75.33
<b>Physical</b>	588610		2.34
<b>Total Number of Shares</b>	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			
<b>Certifying the details of changes in share capital during the quarter under consideration :</b>	Not Applicable		
<b>Register of Members is updated (Yes / No)</b>	Yes		
If not, updated upto which date			
Reference of previous quarter with regards to excess dematerialised shares, if any.	Not Applicable		
<b>Has the company resolved the matters (Excess dematerialised Shares mentioned above) in the current quarter ? If not, reason why ?</b>	Not Applicable		
<b>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 :</b>			
<b>Total No.of demat requests</b>	<b>No.of requests</b>	<b>No.of shares</b>	<b>Reasons for delay</b>
Confirmed after 21 Days	0	0	
Pending for more than 21 days	0	0	



*(Handwritten signature)*

**Compliance Officer Details**

<b>Name of the Compliance Officer</b>	<b>Mukesh Chaudhary</b>	
<b>Designation</b>	<i>Company Secretary &amp; Compliance Officer</i>	
<b>Membership No.</b>	A41625	
<b>Contact Details</b>	STD Code	Number
<b>Phone</b>	079	26583381
<b>Email Address</b>	secretarial@radheinfra.com	

**Certifying Auditor Details**

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

**Registrar and Share Transfer Agent Details**

<b>Appointment of common agency for share registry work</b>	Yes	
<b>Name of RTA</b>	<b>MCS Share Transfer Agent Ltd</b>	
<b>SEBI Registration No.</b>	INR000004108	
<b>Address</b>	12 / 1 / 5 MANOHARPUKUR ROAD, KOLKATA - 700026	
<b>Contact Details</b>	STD Code	Number
<b>Phone</b>	079	26580461
<b>Fax</b>	079	24541961
<b>Email Address</b>	mcsahmd@gmail.com	
<b>Website Address</b>	www.mcsregistrars.com	
<b>Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE etc.)</b>		

For **Jalan Alkesh & Associates****Alkesh Jalan**  
Company SecretaryDate : January 9, 2018  
Place : Ahmedabad