April 24, 2019 1

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation of 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Compliance Certificate for the Quarter ended on March 31, 2019 received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For, Radhe Developers (India) Limited,

Dipen A. Dalal

Company Secretary & Compliance Officer

Encl: A/a



MCS Share Transfer Agent Limited

201, Shatdal Complex, 2nd Floor, Ashram Road, Opp. Bata Showroom, Ahmedabad - 380009.

Phone No: 079-26580461/462/463 • Email: mcsstaahmd@gmail.com
Website: www.mcsregistrars.com • CIN No.: U67120WD2011PLC165872

REF.NO.MCS/JAP/RADHE/BSE/9/2019

DT.24/4/2019

BY COURIER

TO THE MANAGER,
CORPORATE RELATIONSHIP DEPT.
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 001

SCRIP CODE : <u>5</u>31273

SUB: CERTIFICATE UNDER REGULATION 54(5) FOR THE QUARTER ENDED ON 31/03/2019 – AS REQUIRED UNDER REGULATION 54(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION 1996 AND AS AMENDED BY REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTIPANTS) REGULATION, 2018.

Dear Sir,

SUB: Certificate under Regulation 74(5) for the Quarter ended 31st March, 2019

We as Registrar Share Transfer and Depository Services Agents of the RADHE DEVELOPERS (INDIA) LIMITED certify that the details of securities received for dematerialized have been mutilated and cancelled after due verification and the name of depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchanges as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Further, we certify that the securities which were dematerialized are listed on Stock Exchange(s) where the earlier issued securities are listed.

Thanking you,

Yours truly

FOR MCS SHARE TRANSFER AGENT LTD.

AUTHORISED SIGNATORY

TO,

THE COMPANY SECRETARY
RADHE DEVELOEPRS (INDIA) LTD.
1st FLOOR, CHUNIBHAI CHAMBERS,
BEHIND CITY GOLD, ASHRAM ROAD,
AHMEDABAD – 380009, GUJARAT.