

January 07, 2020

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 December 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

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009
Phone No: 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com
Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCS/JAP/RADHE/74(5)/108/2020

DT.01/01/2020

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir.

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31ST DECEMBER,2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited

Authorised/Signatory