

1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone: (079) 26583381, 26583382 Fax: (079) 26585567 E-mail: info@radheinfra.com, CIN: L45201GJ1995PLC024491 Website: www.radhedevelopers.com

October 10, 2016

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 Regulations, 2015

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith attached Certificate from Mr. Alkesh Jalan, Practicing Company Secretary for the period ended on September 30, 2016.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Radhe Developers (India) Limited

Mukesh Chaudhary Company Secretary

Encl: A/a

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

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 For the Half Year ended on September 30, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to RADHE DEVELOPERS (INDIA) LIMITED having its registered office at 1st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380 009 maintained by MCS SHARE TRANSFER AGENT LIMITED having its Place of activities at 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380 009 pertaining to transfer of equity shares of the company for the period from April 1, 2016 to September 30, 2016 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 **September 30, 2016**.

- A) Share Certificates relating to the Share Transfer forms received during the period from April 1, 2016 to September 30, 2016 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For JALAN ALKESH & ASSOCIATES COMPANY SECRETARIES

> Alkesh Jalan **Proprietor** ACS 15677

C.P. No: 4580

Date : October 10, 2016

Place: Ahmedabad