

816 - 818, Anand Mangal - 3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad - 380006 Phone: (O) 079 - 26430810, 3008 1114 (R) 26650050

E-mail: info@tapanshah.in, website: www.tapanshah.in

To,
The Board of Directors,
Radhe Developers (India) Limited
1st Floor, "Chunibhai" Chambers, Ashram Road,
Ahmedabad- 380 009.

RECONCILIATION OF SHARE CAPITAL AUDIT

Company Registration No.

: L454201GJ1995PLC024491

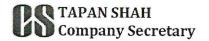
Authorised Capital

: Rs.31,00,00,000/-

I have examined the Register of Members, beneficiary details given by the Depositories and other records/ documents maintained by M/s. Radhe Developers (India) Limited having its Registered Office at 1st Floor, Chunibhai Chambers, Ashram Road, Ahmedabad 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 (SEBI). To the best of my knowledge and according to the information and explanation given to me and as per the records shown and examined by me, I certify that for the quarter ended 30th September, 2015, 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:

1	For Quarter Ended	30/09/2015					
2	ISIN	INE986B01036					
3	Face Value	Rs. 10/- per Share					
4	Name of the Company	RADHE DEVELOPERS (INDIA) LTD.					
5	Registered Office Address	1 St Floor, Chunibhai Chambers, B/h City Gold Cinema, Ashram Road, Ahmedabad- 380 009					
6	Correspondence Address	As Above					
7	Telephone & Fax Nos.	Tel. 26583381, Fax- 26585567					
8	Email Address	secretarial@radheinfra.com					
9	Name of the Stock Exchanges where the Company's Securities are listed with scrip code	The Stock Exchange, Mumbai (531273)					
10	Issued Capital	No. of Shares					
		2,5	2,51,79,900				
11	Listed Capital (as per company records)	2,51,79,900					
		No. of shares	% of issued Capital				
12	Held in dematerialised form in CDSL	98,77,662	39.23				
13	Held in dematerialised form in NSDL	1,46,98,228	58.37				
14	Physical	6,04,010	2.40				
15	Total No. of Shares (12+13+14)	2,51,79,900	100.00				





816 - 818, Anand Mangal - 3, Opp. Core House,

Nr. Doctor House, Ellisbridge, Ahmedabad - 380006 Phone: (O) 079 - 26430810. 3008 1114 (R) 26650050 E-mail: info@tapanshah.in, website: www.tapanshah.in

:2:

16	Reaso	n for diffe	rence	if any	hetween				NI A			
	Reason for difference, if any, between (10&11),(10&15), (11 & 15)											
17	Certifying details of changes in share capital during the quarter under consideration as per											
Table below:												
Partio				ied/ not Listed on SEs		Whethe		Wheth	0.000.000	In-pri.	Appr.	
				for Specify		intimat	70.00.0000	intima			for SE	
			Listi				to CDSL to NSDL (Specify Names)					Names)
18	Register of Members is updated (YES/NO) if											
10	not, updated up to which date						Yes					
19	Reference of previous quarter with regards to											
		dematerial					N.A					
20	Has the company resolved the matter											
		mentioned in point no. 19 above in the current						N.A				
21		r? If not, re										
21	nendi	oned the to	otal no	o. of requ	ests, confi	rmed	after 21	days	and th	ne tot	al no. of	requests
	pending beyond 21 days(in both cases, from the date of DRN generated & confirmed by the Registrar is taken), with the reasons for delay:											ed by the
Total		demat reque			requests		No. of shares Reasons for delay					delay
				NSDL	CDSL		SDL	CDSL Reasons for der		uciay		
Confi	Confirmed after 21 days								_	N.A		
•												
Pending for more than 21						-						
days.												
22		, Telephone				ince	Mr. Ashish Bagui, Company Secretary					
23	Office	er of the Con	mpany	. (w.e.f. 1	./9/2015)		Tel. 26:					
23	Name, Address, Tel. & Fax No. of the Company Secretary in whole-time practice						Mr. Tapan Shah (CP. No.2839)					
	Company Secretary in whole-time practice						816-818, Anand Mangal-3, Opp. Core House, Ellisbridge, Ahmedabad-6					
							Tel.& Fax-26430810, 30081114					
24	Appointment of Common Agency for Share Registry Work (Name & Address)					M/s MCS Ltd.						
						101, Shatdal, Opp. Bata Showroom,						
0.5							Ashram Road, Ahmedabad-380 009					
25	Any other detail that the Co. Secretary may like to provide (e.g. BIFR Co., delisting from SE, Company changed its name etc.)						Mr. Ashish Bagui has been appointed as a					
							Company Secretary in place of Mr. Mehul					
							Vyas.					
	The Shares of the Company suspended at BSE w.e.f.											
							suspended at BSE w.e.f. 27 th August,2015, on technical ground.					
	August, 2013, on technical ground.									ıu.		

TAPAN

Place: Ahmedabad.

Signature

RAJNIKANT SHAH

Date: 13th October, 2015 Name of Company Secretary: TAPAN SHAH

> C. P. Number : 2839

