

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 2,51,79,900
11	Listed Capital (as per company records)	2,51,79,900
12	Held in dematerialised form in CDSL	No. of shares 98,77,662
13	Held in dematerialised form in NSDL	1,46,98,228
14	Physical	6,04,010
15	Total No. of Shares (12+13+14)	2,51,79,900
		% of issued Capital 39.23 58.37 2.40 100.00



: 2 :

16	Reason for difference, if any, between (10&11),(10&15), (11 & 15)		-- N.A. --				
17	Certifying details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars	No. of Shares	Applied/ not Applied for Listing	Listed on SEs (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-pri. Pending for SE (Specify Names)
----- NOT APPLICABLE -----							
18	Register of Members is updated (YES/NO) if not, updated up to which date				Yes		
19	Reference of previous quarter with regards to excess dematerialised shares, if any				-- N.A. --		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?				-- N.A. --		
21	Mentioned the total no. of requests, confirmed after 21 days and the total 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 :						
Total No. of demat requests		No. of requests		No. of shares		Reasons for delay	
		NSDL	CDSL	NSDL	CDSL		
Confirmed after 21 days		--	--	--	--	-- N.A. --	
Pending for more than 21 days.		--	--	--	--		
22	Name, Telephone & Fax No. of Compliance Officer of the Company. (w.e.f. 1/9/2015)			Mr. Ashish Bagui, Company Secretary Tel. 26583381, Fax- 26585567			
23	Name, Address, Tel. & Fax No. of the Company Secretary in whole-time practice			Mr. Tapan Shah (CP. No.2839) 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, 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 were suspended at BSE w.e.f. 27 th August, 2015, on technical ground.			

Place : Ahmedabad.

Date : 13th October, 2015

Signature : TAPAN
RAJNIKANT
SHAH

Name of Company Secretary : TAPAN SHAH

C. P. Number : 2839

Digitally signed by TAPAN RAJNIKANT SHAH
DN: cn=TAPAN RAJNIKANT SHAH, c=IN,
st=Gujarat, o=Personal,
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