## 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

## RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to the Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by RADHE DEVELOPERS ( INDIA ) LIMITED having its registered office at 1<sup>st</sup> Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad -380009 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. To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended December 31, 2017 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:

Scrip Code	531273				
Name of the Company	RADHE DEVELOPERS (INDIA) LIMITED				
CIN	L45201GJ1995PLC024491				
	egistered Offi	co Addross			
Tr.	egistereu om	ce Address			
Registered Office Address	1st Floor Chur	nibhai Chambers,			
		old Cinema, Ashram Road,			
<u> </u>	Ahmedabad - 380009				
Contact Details	STD Code	Number			
Phone	079				
Fax	079	26583381			
Tun	1079	26585567			
C	orrespondenc	e Address			
orrespondence Address 1st Floor, Chunibhai Chambers,					
op ondende man egs					
	Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009				
	Allineuabau -	300009			
<b>Contact Details</b>	STD Code	Number			
Phone	079	26583381			
Fax	079	26585567			
Email Address	secretarial@ra	adheinfra com			
	seer etarrare re	adiremi d.com			
Reporting Quarter	December 31, 2017				
ISIN	INE986B01036				
Face Value	` 10				



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Names of the Stock Exchang	es where the				
company's securities are listed:			BSE Limited		
Capital Details		1	Number of Sh	ares	% of Total Issued Capital
Issued Capital					
Listed Capital (BSE)		$\dashv$	251	79900	100.0
			251	79900	100.0
Held in dematerialised form	in CDSI				100.0
Held in dematerialised form in NSDL			56	22063	22.3
1 Hysical			189	69227	75.3
<b>Total Number of Shares</b>		$\rightarrow$	5	88610	2.3
			2517	79900	100.0
Reasons for difference if any, be and Listed Capital		- 1			100.0
Reasons for difference if any, be and Total Number of Shares		+			
Reasons for difference if any, bet and Total Number of Shares  Certifying the details of change					
Certifying the details of change during the quarter under consi	es in share capital ideration :	Not	: Applicable		
Certifying the details of change during the quarter under consi	es in share capital ideration :			. 2	
Certifying the details of change	es in share capital ideration :	Not			
Certifying the details of change during the quarter under considerated the considerate of Members is updated and the control of the control o	es in share capital ideration : d (Yes / No )			7	
Certifying the details of change during the quarter under consi	es in share capital ideration : d (Yes / No )	Yes			
Certifying the details of change during the quarter under considerate of Members is updated and in the provious quarter with dematerialised shares, if any.	es in share capital ideration : d (Yes / No ) h regards to excess	Yes			
Certifying the details of change during the quarter under considered and the quarter under considered and the quarter of Members is updated and the quarter with the quarter with the quarter and the quarter	es in share capital ideration :  d (Yes / No )  h regards to excess  natters (Excess	Yes			
Certifying the details of change during the quarter under considerate of Members is updated. If not, updated upto which date the Reference of previous quarter with dematerialised shares, if any.  Has the company resolved the materialised Shares mentioned urrent quarter? If not, reason we dentioned the total not of requirement quarter to share the company resolved the materialised shares mentioned the total not of requirement quarter.	es in share capital ideration :  d (Yes / No )  h regards to excess eat above) in the why?	Yes Not	Applicable Applicable	ad the t	otal no. of
Certifying the details of change during the quarter under considerated under considerated in the quarter under considerated in the quarter with the properties of previous quarter with dematerialised shares, if any.  Has the company resolved the materialised Shares mentioned urrent quarter? If not, reason we demand the total no. of request equests pending beyond 21 day	es in share capital ideration :  d (Yes / No )  h regards to excess eat above) in the why?	Yes Not	Applicable Applicable	nd the t	otal no. of
Certifying the details of change during the quarter under considerated the quarter under considerated the quarter with the property of the previous quarter with the quarter dematerialised shares, if any.  Has the company resolved the property of the prop	es in share capital ideration :  d (Yes / No )  h regards to excess eat above) in the why?	Yes Not A	Applicable Applicable er 21 days anelay:		
Certifying the details of change during the quarter under considerated under considerated in the quarter under considerated in the quarter with the properties of previous quarter with dematerialised shares, if any.  Has the company resolved the materialised Shares mentioned urrent quarter? If not, reason we demand the total no. of request equests pending beyond 21 day	es in share capital ideration:  d (Yes / No )  h regards to excess ed above) in the why?  ests, if any, confirmed s with the reasons for the session of the	Yes Not A	Applicable Applicable		otal no. of



Com	pliance Officer Details				
	2 Cturis				
Name of the Compliance Officer		Multagli			
Designation	Company	Mukesh Chaudhary			
Membership No.	Company	Company Secretary & Compliance Office			
Contact Details	STD Code	A41625			
Phone	079	Number			
Email Address		26583381			
	[secretarial@	radheinfra.com			
Certif	fying Auditor Details				
	y mg ridditor Details	10			
Name of the Certifying Auditor					
Name of the Firm		Alkesh Jalan			
Address	Jala	n Alkesh & Associates			
	304, Agrawa	l Arcade, Nr. Ambawadi Circl			
Contact Details	Ambawadi, A	hmedabad - 380006			
Phone	STD Code	Number			
Membership No.	079				
COP Number		40024082 A15677			
cor number		4580			
Registrar and S	hare Transfer Agent Det	toile			
A	Tigent De	lalis			
Appointment of common agency for shar	e registry				
TOTA	Yes				
Name of RTA	MCC CI				
SEBI Registration No.	MCS Share Tr	MCS Share Transfer Agent Ltd			
Address	INR00004108				
	12/1/5 MAN	12 / 1 / 5 MANOHARPUKUR ROAD,			
ontact Details		KULKATA - 700026			
hone	STD Code	Number			
ax	079	26580461			
mail Address	079	24541961			
/ebsite Address	mcsahmd@gmail.com				
	www.mcsregistrars.com				

For Jalan Alkesh & Associates

Date: January 9, 2018 Place : Ahmedabad

provide (e.g. BIFR company, delisting from SE etc.)

Alkesh Jalan Company Secretary

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