



# RADHE DEVELOPERS (INDIA) LIMITED

October 6, 2017

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code : 531273**

Dear Sir/Ma'am,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2017**

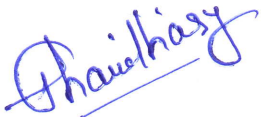
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Pursuant to Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, please find enclosed copy of the Reconciliation of Share Capital Audit Report for the period ended on September 30, 2017.

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

## 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 - 380 009 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 September 30, 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:

<b>Scrip Code</b>	531273
<b>Name of the Company</b>	<b>RADHE DEVELOPERS (INDIA) LIMITED</b>
<b>CIN</b>	L45201GJ1995PLC024491

### Registered Office Address

<b>Registered Office Address</b>	1 <sup>st</sup> Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009
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<b>Contact Details</b>	<b>STD Code</b>	<b>Number</b>
<b>Phone</b>	079	26583381
<b>Fax</b>	079	26585567

### Correspondence Address

<b>Correspondence Address</b>	1st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380009
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<b>Contact Details</b>	<b>STD Code</b>	<b>Number</b>
<b>Phone</b>	079	26583381
<b>Fax</b>	079	26585567

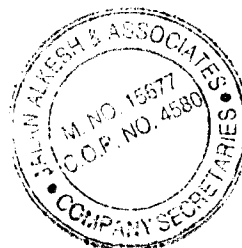
<b>Email Address</b>	secretarial@radheinfra.com
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<b>Reporting Quarter</b>	September 30, 2017
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<b>ISIN</b>	INE986B01036
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<b>Face Value</b>	₹ 10
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Page 1



Names of the Stock Exchanges where the company's securities are listed :		BSE Limited	
Capital Details		Number of Shares	% of Total Issued Capital
Issued Capital		25179900	100.00
Listed Capital (BSE)		25179900	100.00
Held in dematerialised form in CDSL		6719634	26.69
Held in dematerialised form in NSDL		17870156	70.97
Physical		590110	2.34
Total Number of Shares		25179900	100.00
Reasons for difference if any, between Issued Capital and Listed Capital			
Reasons for difference if any, between Issued Capital and Total Number of Shares			
Reasons for difference if any, between Listed Capital and Total Number of Shares			
Certifying the details of changes in share capital during the quarter under consideration :		Not Applicable	
Register of Members is updated (Yes / No)		Yes	
If not, updated upto which date			
Reference of previous quarter with regards to excess dematerialised shares, if any.		Not Applicable	
Has the company resolved the matters (Excess dematerialised Shares mentioned above) in the current quarter ? If not, reason why ?		Not Applicable	
Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	0	0	
Pending for more than 21 days	0	0	



**Compliance Officer Details**

<b>Name of the Compliance Officer</b>	<b>Mukesh Chaudhary</b>	
<b>Designation</b>	<i>Company Secretary &amp; Compliance Officer</i>	
<b>Membership No.</b>	A41625	
<b>Contact Details</b>	STD Code	Number
<b>Phone</b>	079	26583381
<b>Email Address</b>	secretarial@radheinfra.com	

**Certifying Auditor Details**

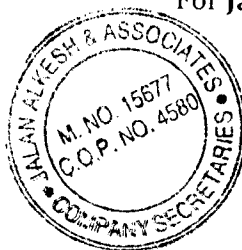
<b>Name of the Certifying Auditor</b>	<b>Alkesh Jalan</b>	
<b>Name of the Firm</b>	<b>Jalan Alkesh &amp; Associates</b>	
<b>Address</b>	304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad - 380006	
<b>Contact Details</b>	STD Code	Number
<b>Phone</b>	079	40024082
<b>Membership No.</b>	A15677	
<b>COP Number</b>	4580	

**Registrar and Share Transfer Agent Details**

<b>Appointment of common agency for share registry work</b>	Yes	
<b>Name of RTA</b>	<b>MCS Share Transfer Agent Ltd</b>	
<b>SEBI Registration No.</b>	INR000004108	
<b>Address</b>	12 / 1 / 5 MANOHARPUKUR ROAD, KOLKATA - 700026	
<b>Contact Details</b>	STD Code	Number
<b>Phone</b>	079	26580461
<b>Fax</b>	079	24541961
<b>Email Address</b>	mcsahmd@gmail.com	
<b>Website Address</b>	www.mcsregistrars.com	

<b>Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE etc.)</b>	
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Date : October 6, 2017  
Place : Ahmedabad



For Jalan Alkesh & Associates

*(Signature)*

**Alkesh Jalan**  
Company Secretary