



# RADFORD GLOBAL LIMITED

**Ahmedabad Office:** B/911, Mondeal Square Bldg, Prahlad Nagar, Near S.G. Highway, Ahmedabad-380015.

**Regd. Office:** Office No. 17A, 1st Floor, Mehta Estate, Andheri-Kurla Road, Chakala, Opp. Chintamani Plaza, Andheri East, Mumbai - 400093.

**Website :** www.radfordglobal.co.in **Email :** hr@radfordglobal.co.in **Ph. No. :** 022 6530 0107, **CIN No. :** L55101MH1994PLC235976.

**Date:** 29<sup>th</sup> April, 2017

To  
The Manager  
Compliance Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai-400 001

**Sub: Furnishing of Certificate under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.**

Dear Sir/Madam,


Please find enclosed herewith the Certificate from Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2017, as required under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

Thanking You.

Yours faithfully

**For, RADFORD GLOBAL LIMITED**

  
Mr. Prakash Bryani  
(DIN: 03636522)  
Whole time Director





# H V Gor & Co

## Practicing Company Secretaries

To,  
The Board of Directors,  
Radford Global Limited,  
Office No. 17A, 1st Floor, Mehta Estate Andheri Kurla Road,  
Chakala, Andheri East, Mumbai - 400093,  
Maharashtra, India.

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017.**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, relevant registers, files and other documents that were necessary of "Radford Global Limited", a Company registered under Companies Act, 1956, having registered office at Office No. 17A, 1st Floor, Mehta Estate Andheri Kurla Road, Chakala, Andheri East, Mumbai - 400093, Maharashtra, India; produced before us at the office of their Share Transfer Agent M/s ABS Consultants Private Limited, situated at 99, Stephen House, 5th Floor, B. B. D Bag (East), Kolkata - 700 001, West Bengal, for the purpose of issuing certificate under Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, with the Stock Exchange.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief, were necessary for the purpose of our certification, we hereby certify that for the half year ended 31<sup>st</sup> March, 2017,

- A) The Company and/or Registrar and Share Transfer Agents have not received any request for transfers of equity shares, renewal, exchange or endorsements of calls/allotment monies
- B) The Company and/or Registrar and Share Transfer Agent have not received any requests for change of duplicate share certificates and split certificates.



Date: 29<sup>th</sup> April, 2017  
Place: Navi Mumbai

For H V GOR AND CO  
Practicing Company Secretaries

Mr. Harsh Vijay Gor  
Partner  
ACS No. 38377  
COP No. 14269