



Date: 27.10.2020

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.
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Ref: Scrip ID - RMCL

Scrip Code - 532692

Sub : REG 40(9) of the SEBI (LODR) REGULATION, 2015

Dear Sir,

In Compliance with the REG 40 (9) of the SEBI (LODR) REGULATION, 2015, we are submitting herewith the Certificate issued by Dipendra D. Dabholkar for the half year ended on 30th September, 2020.

Thanking You.

Yours faithfully,

FOR RADHA MADHAV CORPORATION LTD

MR. MITESH AGARWAL
(MANAGING DIRECTOR & CEO)
DIN:-00060296



To,
The Board of Directors,
RADHA MADHAV CORPORATION LIMITED
CIN: L74950DD2005PLC003775
Survey No 50/9A, Daman Industrial Estate,
Village Kadaiya, Nani Daman- 396210,
Daman and Diu.

CERTIFICATE - REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RADHA MADHAV CORPORATION LIMITED** having its registered Office at Survey No 50/9A, Daman Industrial Estate, Village Kadaiya, Nani Daman-396210, Daman and Diu and maintained by **Link Intime India Private Limited** having its office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Maharashtra pertaining to transfer of equity shares of the company for the period **from 01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that **the Company has not received any request** for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended **30th September, 2020**.

For **DIPENDRA DILIP DABHOLKAR**
Company Secretaries

Date : 26th October, 2020
Place : Vapi
UDIN : A042508B001056631

[Proprietor]
Mem. No. 42508
COP No. 15912