

Baldev Dudea

M.COM, L.L.B., F.C.S.

B. Dudea & Associates

Company Secretaries

National College Building, Duda Nivas,
Naya Saraf(Dana Oli), Gwalior- 1 (M.P.)
Tel. 2327778 & 4078887 (C) 98272-24778.
E-mail: dudeaassociates@yahoo.com.

CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant records/ documents/ registers etc. of **RELIABLE VENTURES INDIA LIMITED** having its Registered Office at A-5, Kph-e-Fiza, Indore Road, BHOPAL-462001 (M.P.) relating to Dematerialization of its Equity Shares having ISIN NO.-INE419HD1019 relating to the quarter ended 31st December 2020.

On the basis of our verification of records and other information and explanations received from the Company as well as their agents as were considered necessary of the purpose of issuing this certificate, we hereby certify that-

1. The Company has followed the necessary procedure for effecting the original transfers.
2. The Register of members of the Company was accordingly amended and the shares were transferred in favour of the transferees.
3. The company has adequate procedure and has satisfied itself that the transferee and entity requesting for Dematerialization are one and the same and before confirming the Demat request, the Company has further amended its register of members to indicate the transfer from the transferee to the NSDL/CDSL.
4. The Company has defaced and cancelled/ mutilated all the certificates surrendered for dematerialization.
5. The Company has adequate system to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of NSDL/CDSL.

For B. Dudea & Associates
Company Secretaries



Baldev Dudea
Baldev Dudea
Proprietor
CP No. 4876

UDIN: F005329B002069161

Place : Gwalior
Date : January 19, 2021

Baldev Dudea

B. DUDEA & ASSOCIATES

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Company Secretaries

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email - dudeaassociates@yahoo.com

1	For the quarter ended	31ST DECEMBER 2020
2	ISIN	INE419H01019
3	Face Value	Rs. 10.00 (Rupees Ten.)
4	Name of the Company	RELIABLE VENTURES INDIA LTD
5	Registered Office Address	A-6, Koh-e-fiza, Indore Road BHOPAL-462001
6	Correspondence Address	A-6, Koh-e-fiza, Indore Road BHOPAL-462001
7	Telephone No.	0755 4902408
8	Fax NO	0755 2540442
9	Names of the Stock Exchanges where the company's securities are listed	Mumbai Stock Exchange Limited, The Delhi Stock Exch, Delhi

	No. of Shares	% of total Issued Cap.
10 Issue Capital		
11 Listed Capital (exchange wise) (as per Company's record)	11012900	100.00
	11012900	100.00
12 Held in Dematerialized form in CDSL	8075200	73.39
13 Held in Dematerialized form in NSDL	1152800	10.55
14 Physical	1774900	16.11
15 Total No. of shares (12+13+14)	11012900	100.00
16 Reasons for difference if any, between (10 & 11), (10 & 15)(11&15)	Nil	

17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied listing	Listed on Stock Exch. (specify Name)	Whether Intimated to CDSL	Whether intimated to NSDL	In-pai. Appr. pending for SE (Specify Names)
	0	0	0	0	0	0

**Right Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18	Register of Members updated (Yes/No) If not, updated upto which date.	Yes
19	Reference of previous quarter with regard to excess dematerialized Shares if any	Nil



Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why?

Whether 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 request	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	0
Pending for more than 21 days	0	0	0

22 Name, Telephone & Fax Number of the Compliance Officer of the Company

Mr. S.S. RAGHUVANSHI
Company Secretary
0755 2536552

23 Name, Address, Telephone & Fax number of the Auditor

Mr. Baldev Duda Co. Secretary
CP No. 4428
National College Bldg.,
Naya Sarafa (Danaoli)
Gwalior-474001
Phone: 0751-2327778
Fax NO.: 0751-4073902

24 Appointment of Common agency for Share Registry work (if Yes, Name & Address)

M/s. Sharex Dynamic (India) Pvt. Ltd.
C-101, 247 Park, L.B.S. Marg,
Vikhroli West,
MUMBAI-400072

25 Any Other detail that the auditor may like to provide (Eg. BFIR company, delisting from SE, company changed its name etc.)

Nil

Place : Gwalior
Date: 19/01/2021

For B. Duda & Associates
Company Secretaries



B. Duda

Baldev Duda
Proprietor
CP No. 4428

UDIN

FC00209002089161