ISIN: INE172H01014

Script Code: 532692

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Nitin Jain, Whole-Time Director of the Company and we M/s. Link Intime India Pvt Ltd. the Share Transfer Agents do hereby certify that Radha Madhav Corporation Limited having its Registered Office at 50 / 9 A, Daman Industrial Estate, Kadaiya, Daman , Daman & Diu - 396210, has appointed M/s. Link Intime India Pvt Ltd. as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s. Link Intime India Pvt Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Radha Madhav Corporation Limited during the period from April 01, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Radha Madhav Corporation Limited.

For Radha Madhav Corporation Limited For M/s. Link Intime India Pvt Ltd.

Nitin Jain Whole-Time Director

DIN: #09833381

Place: Daman

Place: Date: April 17, 2024 Date:





Authorized Representative