

April 26, 2024

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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the year ended on March 31, 2024.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Radhe Developers (India) Limited

Khyati K. Patel
Company Secretary & Compliance Officer

M. no.: A53258

Encl: As Above





## Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad - 380006 Tel.: (079) 40024082 (M) 98255 - 55097 E-mail: jalanalkesh@gmail.com

## Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 For the Year ended on March 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Radhe Developers (India) Limited maintained by MCS SHARE TRANSFER AGENT LIMITED Branch Office: 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on March 31, 2024.

- A) There was no physical transfer of shares during the year ended on March 31, 2024.
- B) The Company has issued letter of confirmation in terms of SEBI Circular for transmission of Shares. No Share Certificate were issued for Duplicate Share Certificate / Split of Share Certificates. No requests for consolidation, renewal, exchange or endorsement of calls / allotment monies was received.

KESH & AS

AHMEDABAD

VY SECRE

Date: 18/04/2024 Place: Ahmedabad

> For, Jalan Alkesh & Associates Company Secretary

> > Alkesh Jalan Proprietor C.P No. 4580

UDIN: F010620F000171198