April 17, 2024

To,

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir(s),

**Scrip Code: 532692** 

Sub: The certificate under Regulation 40(9) Of SEBI (LODR), Regulations, 2015 for the Year Ended March 31, 2024

Please find attached herewith the certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations, 2015 for the Year Ended March 31, 2024.

Please take note of the same.

Thanking you,

Yours faithfully,

For Radha Madhav Corporation Limited

Nitin Jain **Whole-Time Director** DIN: 09833381





Practising Company Secretaries

Mob. +91 8097793779

Email – nithish@nvba.in

## THE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **RADHA MADHAV CORPORATION LIMITED** maintained by **M/S. LINK INTIME INDIA PVT LTD.** pertaining to transfer of equity shares of the company for the period from **APRIL 01, 2023 to MARCH 31, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **RADHA MADHAV CORPORATION LIMITED** and based on the information provided by the Company, I hereby certify that:

- A) No requests were received by the Company relating to any transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment, monies during the period from **APRIL 01, 2023 to MARCH 31, 2024** and hence no certificates were required to be issued /endorsed during said period.
- B) No requests for exchange of duplicate and split certificates were received during the period from **APRIL 01, 2023 to MARCH 31, 2024**.

For NVB & Associates

Practising Company Secretaries

CP No 1606

Nithish Bangera

**Proprietor** 

Place: Mumbai

Date: April 17, 2024

COP no. 16069 M. No. 12268

UDIN: A012268F000153552 Peer Review No.: 1692/2022