

RADHIKA EXPORTS LIMITED

CIN No. L51391WB1980PLC032991

Registered office:

16, India Exchange Place

Kolkata - 700001

Phone : 2230 3571/72

Email Id : office@blpasari.com

Website : www.radhikaexport.co.in

Date: 08.02.2019

The Secretary
Calcutta Stock Exchange
Listing Dept.,
7, Lyons Range
Kolkata - 700 001

Script Code: 028065

Sub: RECONCILIATION OF SHARE CAPITAL

Dear Sir,

With Pursuance to Regulation 55A of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that Company has Complied with the Regulation. Disclosure in prescribed format on Reconciliation of Share Capital Audit Report has been attached for December 2018.

For RADHIKA EXPORTS LIMITED



Director

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	4500000	100%
11 Listed Capital (Exchange-wise) (as per company records)	4500000	100%

	Number of shares	% of Total Issued Cap.
12 Held in dematerialised form in CDSL	NIL	NIL

	Number of shares	% of Total Issued Cap.
13 Held in dematerialised form in NSDL	NIL	NIL

	Number of shares	% of Total Issued Cap.
14 Physical	4500000	100%

15 Total No. of shares (12+13+14)

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

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

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

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

21 Mentioned 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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL NIL
Pending for more than 21 days	NIL	NIL	NIL NIL

23 Name, Telephone & Fax No. of the Compliance Officer of the Co.

24 Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary

25 Appointment of common agency for share registry work
if yes (name & address)
Any other detail that the auditor may like to provide.
(e.g. BIFR company, delisting from SE company changed its name etc.)

Date: 08 FEB 2019
Place: KOLAKTA



NISHA NAHATA
Nisha Nahata
Practising Company Secretary
Membership No- 26540
COP No- 9624