## RADHIKA EXPORTS LIMITED

CIN No. L51391WB1980PLC032991

Registered office: 16, India Exchange Place Kolkata - 700001

Phone: 2230 3571/72

Email Id : <u>office@blpasari.com</u> Website : www.radhikaexport.co.in

Date: 04.11.2019

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

Script Code: 028065

## Sub: RECONCILATION 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 September 2019.

For RADHIKA EXPORTS LIMITED

Director

1 For Quarter Ended

30 TH SEPTEMBER 2019

2	ISIN :	Г	NOT OBTAINED					
	Face Value :		Rs. 10/-					
4	Name of the Comp	anv	MITED					
5	Registered Office Address 16,INDIA EXCHANGE PL			LACE KOLKATA-700001				
6 7	Correspondence Address Telephone & Fax Nos.  16,INDIA EXCHANGE P 033-22303571,033-2230			3572				
8	Email address		office@blpasari.c	com				
9	Names of the Stock Exchanges where the company's securities are listed:							
				Number of	% of Total			
	Issued Capital Listed Capital (Exchange-wise) (as per company records)			shares	Issued Cap.			
				4500000 4500000	100% 100%			
,,				Number of	% of Total			
				shares	Issued Cap.			
				NIL	NIL			
12	Held in dematerial	ised form in CD	SL					
				Number of shares	% of Total Issued Cap.			
13	Held in dematerial	lised form in NSI	NIL	NIL				
	5			Number of	% of Total			
				shares	Issued Cap.			
1.1	Physical			4500000	100%			
		(40.40.44)	4500000	1				
	Total No.of shares						1	
	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 /	Listed on Stock	whether	whether intimated to	In-prin. appr. pending for	
			Not Applied for listing	(Specify Names)	intimated to CDSL	NSDL	SE (Specify	
		NIII	NIL	NIL	NIL	NIL	Names)	
		NIL				8		
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion. Buyback, Capital Reduction Forfeiture, Any other (to specify).							
18	Register of Members is updated (Yes / No )			YES			940	
	If not, updated upto which date			N.A			-	
19	Reference of previ	ous quarter with re	egards to excess demate	rialised shares,if an	у.	N.A		
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:							
22	Total No.of dema	t requests	No.of requests	No.of shares	Reasons for			
	Confirmed after 2 Pending for more		NIL NIL	NIL NIL	NIL NIL	NIL NIL	_	
			e Compliance Officer of			RLIAY KLIMAR	PASARI , PH NO-9830	750653
	Alama Talanhana	e Compliance Officer of	L	313711 113111111				
24								CODETADY
		Геl. & Fax No., R	egn. no. of the Practisir		MS. NISHA I 43 SHYAMN	NAHATA, PRA IAGAR ROAD	ACTICING COMPANY S ,KOLKATA-55,PH NO- (	SECRETARY , 09331930523
	Name, Address, T Company Secreta	Геl. & Fax No., R ary		ng	MS. NISHA I 43 SHYAMN	NAHATA, PR/ IAGAR ROAD	ACTICING COMPANY S ,KOLKATA-55,PH NO- ( INHOUSE	D9331930523
	Name, Address, Company Secreta  Appointment of Cifyes (name & ad	Tel. & Fax No., R ary common agency	egn. no. of the Practisin	ng	MS. NISHA 43 SHYAMN	NAHATA, PR/ IAGAR ROAD	KOLKATA-55,PH NO- (	D9331930523
	Name, Address, Tompany Secreta  Appointment of configuration of the conf	Fel. & Fax No., R ary common agency idress) at the auditor may	egn. no. of the Practisin	g	MS. NISHA 43 SHYAMN	NAHATA, PRA AGAR ROAD	KOLKATA-55,PH NO- (	09331930523
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	Name, Address, Tompany Secreta  Appointment of configuration of the conf	Fel. & Fax No., R ary common agency idress) at the auditor may	egn. no. of the Practisin  for share registry work  like to provide.	g	MS. NISHA I 43 SHYAMN	NAHATA, PR/ IAGAR ROAD	INHOUSE   NISHA NAHATA	09331930523
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	Name, Address, T Company Secreta Appointment of c if yes (name & ad Any other detail th (e.g. BIFR company	rel. & Fax No., R ary common agency idress) at the auditor may ny, delisting from	egn. no. of the Practisin  for share registry work  like to provide.	g	MS. NISHA I 43 SHYAMN	NAHATA, PR/	INHOUSE  NISHA NAHATA	;