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: 19.04.2024

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 76 of SEBI (Depositories and Participants) Regulations, 2018, 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 March 2024

Thanking you, Yours faithfully,

For RADHIKA EXPORTS LIMITED

Director DIN: 00101682

Encl: as above

SUSHIL TIWARI & ASSOCIATES

COMPANY SECRETARIES 31A, S. P. Mukherjee Road, Kolkata-700 025

Mobile: 9830056820

e-mail:sushiltiwari_associates@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

For Quarter Ended

31.03.2024

2. ISIN INE0DF001019

3. Face Value

Rs. 10/-

Name of the Company

RADHIKA EXPORTS LTD.

Registered Office Address

16, India Exchange Place,

Kolkata- 700 001

Correspondence Address

- do -

Telephone & Fax Nos.

033-22303571, 033-22303572

E- mail address

office@blpasari.com

Names of the Stock Exchanges where : The Calcutta Stock Exchange Ltd.

the Company's securities are listed

Number of Shares

10. **Issued Capital** 450000

Listed Capital

450000

(as per company record)

12. Held in dematerialised form in CDSL:

NIL

13. Held in dematerialised form in NSDL:

NIL

14. Physical

450000

15. Total No. of shares (12 + 13 + 14) 450000

16. Reasons for difference, if any, between

(10&11), (10&15), (11&15)

N.A.

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

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin approval pending for stock exchange (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

: Yes



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

: N.A.

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

: N.A.

21. Mention 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	N.A.
Pending for more than 21 days		NIL	NIL	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company.

Sri Bijay Kumar Pasari 9830750653

23. Name, Address, Tel. & Fax No., Registration No. of the Auditor

SUSHIL TIWARI

SUSHIL TIWARI & ASSOCIATES

Company Secretaries, 31A, S.P. Mukherjee Road, Kolkata- 700025.

Kolkata- 700025 9830056820

24. Appointment of common agency for : Share registry work. If yes (name & address)

Bigshare Services Pvt. Ltd. E-2/3, Ansa Industrial Estate Sakivihar Road, Saki Naka Andheri (E), Mumbai – 400 072

Any other details that the auditor may: like to provide. (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.)

NIL

Dated: 18.04.2024

UDIN: A006199F000173291

Peer Review Certificate no.: 2249/2022

SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903