

RADHAGOBIND COMMERCIAL LIMITED
(Formerly Known as Tejmangal Commercial Company Limited)
CIN- L51909WB1981PLC033680

40, METCALFE STREET, 3RD FLOOR, ROOM NO. 339, KOLKATA – 700 013
Phone No. (033) 64585001

Website: www.radhagobindcommercial.com
Email: radhagobindcommercialtd@gmail.com

Date:- 27/01/2017

To,
BSE Limited,
P J Towers,
Dalal Street, Fort
Mumbai- 400001

Sir

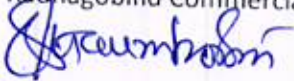
Enclosed herewith please find the following:-

- 1) Reconciliation of Share Capital Audit for the quarter ended 31st December, 2016.

Please acknowledge the same.

Thanking You

For Radhagobind Commercial Limited



Santanu Chakraborty
Director

CC:
CSE Limited
7, Lyons Range,
Kolkata- 700001



RASHMI JAISWAL
Practicing Company Secretary

42, Kali Temple Road
Flat No. 8, Kolkata- 700026
Mob.: +91 9748881454
e-mail Id: csrashmi67@gmail.com

RADHAGOBIND COMMERCIAL LIMITED

SECRETARIAL AUDIT REPORT

1 As on Date: 31ST DECEMBER, 2016

2 ISIN: INE792P01012

3 Face Value: 10/- each

4 Name of the Company: RADHAGOBIND COMMERCIAL LIMITED

5 Registered Office Address: 40 Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013

6 Correspondence Address: 40 Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013

7 Telephone & Fax Nos. Ph. (033)64585001

8 E-mail Address: radhagobindcommercialtd@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed:
1. The Calcutta Stock Exchange Ltd
2. The Bombay Stock Exchange Ltd

		Number of Shares	% of Total Issue Cap.
10 Issued Capital			
11 Listed Capital(Exchange-wise)	The Calcutta Stock Exchange Ltd	14,40,000	100%
(as per company record)		14,40,000	100%

12 Held in dematerialised form in CDSL	12,42,135	86.26%
13 Held in dematerialised form in NSDL	1,41,655	9.84%
14 Physical	56,210	3.90%
15 Total No of shares (12+13+14)	14,40,000	100%

16 Reasons for difference if any, between (10&11),(10&15),(11&15) : NOT APPLICABLE

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 Stock Exchnages(Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin approval for SE (Specify names)
N.A.	NIL	N.A.	N.A.	Yes	Yes	N.A.

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

.....continued Page 2





RASHMI JAISWAL
Practicing Company Secretary

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e-mail Id: csrashmi67@gmail.com

18 Register of Members is updated (Yes/No) : 2 :
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 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
Pending for more then 21 Days	Nil	Nil	Nil

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

Smt. Anny Jain
Ph: 033-64585001

23 Name, Address, Tel & Fax No. & Regn No. of Auditor

Rashmi Jaiswal (CP No. 16091)
42, Kali Temple Road
Flat No. 8, Kolkata - 700026
Phone : +91 9748881454

24 Appointment of common agency for share registry work, if yes (name & address)

Niche Technologies Pvt Ltd
D-511 Bagree Market,
5th Floor, 71 B R B Basu
Road Kolkata-700001

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

N.A.

For, Rashmi Jaiswal
Practicing Company Secretary

Rashmi Jaiswal

Proprietor
Membership No. 33640
CP No. 16091



Place : Kolkata