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: <u>www.radhagobindcommercial.com</u> Email: <u>radhagobindcommercialltd@gmail.com</u>

Date: - 27-04-2019

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

To, CSE Limited 7, Lyons Range, Kolkata- 700001

Ref:- Scrip Code 539673

Sir,

Enclosed herewith please find the following:-

1. Reconciliation of Share Capital Audit Report for the Year Ended 31st March, 2019.

Please acknowledge the same.

Thanking You

For Radhagobind Commercial Limited

Anny

Anny Jain Company Secretary





71/3, Canal Circular Road

Practicing Company Secretary

Prasad Exotica, Block 5 3B, Kolkata: 700054 Mob: +91 9836157419 Email Id: diptirandar@gmail.com

			RADH	AGOBIND C	OMMERCIAL LIN	NITED				
			S	ECRETARIA	AUDIT REPOR	т				
1	As on Date:				31ST MARCH, 2019					
				0.01 111	1011, 2010					
	ISIN	:		INE792PC	01012	5				
3	Face Value			10/- each						
4	Name of the	e Company		RADHAGOBIND COMMERCIAL LIMITED						
5	Registered	Office Addr	ess :	40 Metcal	40 Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013					
6	Correspond	ence Addre	ess	40 Metcal	40 Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013					
		Telephone & Fax Nos. [Ph. (033)64585001					eee, nomana 700			
8	E-mail Addr	Address radhagobindcommercialltd@gmail.com								
								-		
12				1. The Calcutta Stock Exchange Ltd						
9	Names of the Stock Exchanges where			2. The Bo	2. The Bombay Stock Exchange Ltd					
	the company's securities are listed :									
								%of Total		
							Number of	Issue		
10	1						Shares	Cap.		
10	Issued Capit							100%		
11	Listed Capital(Exchange-wise)			The Calcu	The Calcutta Stock Echange Ltd			100%		
_	(as per company recored)									
12	Held in doma	storiolized (form in CDSL							
13	Held in deme	stricliged for		11,98,617						
14	Held in demetrialised form in NSDL Physical				1,85,173					
	Tryoloan			-	56,210					
15	Total No of shares (12+13+14)				14 40 000					
-	Total 10 01 Sildles (12+13+14)			14,40,000						
				-						
6	Reasons for	difference	if any between			and the second se				
	Reasons for difference if any,between 10&11),(10&15),(11&15)				NOT APPLICABLE			-		
7	Certifying the details of changes in share capital during the quarter under									
	consideration as per Table below :			ouplial during	The quarter unde	21				
		1			Listed	Whether	Whether			
			Applied/Not		Stock	intimated	intimated			
	Particulars*	No.of	Applied for		Exchanges	to CSDL	to NSDL			
-		shares	listing		(Specify	IO CODE	IO NODL			
			9		names)	- 1	E			
	* Rights, E	Bonue Brot	forontial lagua EC	CODe America	ametica O					
	Lights, L	Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)								
			Foneiture, Any	other (to spe	continued Page 2					
_					contini	Led Page 2				



CS DIPTI DAMANI

71/3, Canal Circular Road

Practicing Company Secretary

Prasad Exotica, Block 5 3B, Kolkata: 700054 Mob: +91 9836157419 Email Id: diptirandar@gmail.com

	:2:					
18 Register of Members is updated ()	YES					
if not, updated-up to which date	if not, updated-up to which date					
19 Reference of previous quarter with	remarks to	S 8				
dematerialized shares, if any,	N.A.					
chares, ir arry,						
Has the company resolved the matter mentioned in point						
no. 19 above in the current quarter	N.A.					
21 Mentioned the total no. of requests	if any , confirmed after	21 days and the total a				
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	No. of shares	Reasons			
	requests	inter or original co	for delay			
Confirmed after 21 Days	Nil	Nil	Nil			
Pending for more then 21 Days	Nil	Nil	Nil			
22 Nome Table 1 T						
22 Name, Telephone & Fax No. of		Smt	Anny Jain			
Compliance Officer of the Company			Ph: 033-64585001			
3 Name Address Tol & Fax No David			Dipti Damani CP No.20083			
3 Name, Address, Tel.& Fax No Regis	stration no. of the	71/3, Canal Ci	71/3, Canal Circular Road			
		Prasad Exotica, Block 5 3B, Kolkata: 700054				
		Phone; +91 9836157419				
4 Appointment of common agency for						
share registry work, if yes (name &		Niche Technolo	Niche Technologies Pvt Ltd			
address)		3A, Auckland Pl	3A, Auckland Place, 7th Floor,			
		Room No. 7A &				
5 Any other detail that the auditor may	like to	Kolkata-700017				
provide(e.g. BIFR company , delistin	a from		N			
Stock Exchange, company changed	its		N.A.			
name etc.)						

Dipti Daman

Dipti Damani Company Secretary Membership No. 53996 Firm Regn No.20083

Place Kolka Dated: 22/04

Kolkata 22/04/2019

DA KOLKATA M. NO.-53996 CP - 20083 SFC