

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: 28/01/2020

To,
The Secretary
BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 539673

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scrip Code: 030070

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019

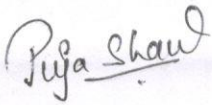
Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 31.12.2019.

Please acknowledge the receipt of the above.

Thanking You.

Yours faithfully,

For Radhagobind Commercial Ltd



(Puja Shaw)

Company Secretary

Enclosed: As above

**DIPTI DAMANI**

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

RADHAGOBIND COMMERCIAL LIMITED**SECRETARIAL AUDIT REPORT**

31ST DECEMBER, 2019

1 As on Date:

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

10 Issued Capital

11 Listed Capital(Exchange-wise)

(as per company record)

The Calcutta Stock Exchange Ltd

Number of
Shares%of Total
Issue
Cap.

14,40,000

100%

14,40,000

100%

12 Held in dematerialised form in CDSL

12,64,576

13 Held in dematerialised form in NSDL

1,75,424

14 Physical

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

14,40,000

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 Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL

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

.....continued Page 2





DIPTI DAMANI

Practicing Company Secretary

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: 2 :				
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, reasonwhy?			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	Ms	Puja Shaw	Ph: 033-64585001
23	Name, Address, Tel.& Fax No Registration no. of the	Dipti Damani CP No.20083 71/3, Canal Circular Road Prasad Exotica, Block 5 3B, Kolkata: 700054 Phone; +91 9836157419		
24	Appointment of common agency for share registry work, if yes (name & address)	Niche Technologies Pvt Ltd 3A, Auckland Place, 7th Floor, Room No. 7A & 7B Kolkata-700017		
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.		

Dipti Damani

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



Place Kolkata
Dated: 27/01/2020

UDIN: A053996B000098634