

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Radhagobind Commercial Limited** ('the Company') and its Registrars and Transfer Agent (RTA), **Niche Technologies Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for issuing this certificate for the quarter and year ended **31st March, 2023**. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following;

1	Scrip code	539673
2	ISIN	INE792P01012
3	Name of the Company	RADHAGOBIND COMMERCIAL LIMITED
4	Registered Office Address	40, Metcalfe Street 3rd Floor, Room NO-339 Kolkata, West Bengal -700013
	Corporate Office Address	3 D2 2nd Floor Saniya Plaza Near KSRTC Bus stand Ernakulam KL 682035 IN
5	Telephone & Fax Nos.	+91-7736100361 Fax :
6	Website & Email address	www.radhagobindcommercial.com radhagobindcommercialtd@gmail.com
7	Correspondence Address	Radhagobind Commercial Limited 40, Metcalfe Street 3rd Floor, Room NO-339 Kolkata West Bengal 700013 India
8	Reporting quarter	31-03-2023
9	Face value	Rs. 10/-



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10	Stock Exchange Details	Name of stock Exchange	Listed Capital	% of total issued capital
	Name of other stock exchanges where the company's securities are listed	BSE Ltd The Calcutta Stock Exchange	1440000	100%
	Remarks	Nil		

11	Capital Details :		
		Number of shares	% of Total Issued Cap.
	Issued Capital	1440000	100%
	Listed Capital <i>(as per company records)</i>	1440000	100%
	Held in dematerialised form in CDSL	844134	58.62%
	Held in dematerialised form in NSDL	595866	41.38%
	Physical	0	0
	Total No. of shares	1440000	100.00%
	Reasons for difference if any, between issued capital and listed capital	NA	
	Reasons for difference if any, between issued capital and total number of shares		
Reasons for difference if any, between listed capital and total number of shares	Nil		

12	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 on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE
NIL	NA	NA	NA	NA	NA	NA

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



Signature

13	Register of Members is updated (Yes / No)	Yes
14	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
15	Has the company resolved the matter (excess dematerialized shares mentioned above) in the current quarter? If not, reason why?	NA

16	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	NA
	Pending for more than 21 days	NIL	NIL	NA

17	Details of compliance officer	
	Whether Compliance officer appointed	Yes
	Whether Qualified Company Secretary is Compliance Officer	Yes
	Name of the compliance officer	Vinay Somani
	Date of Appointment	31-03-2022
	Designation	Company Secretary & Compliance Officer
	Membership Nos	ACS-63397
	Telephone no	+91-9903279133
	Fax no.	-
	E-mail id	radhagobindcommercialtd@gmail.com
	Whether any change in Compliance Officer during the previous 2 quarters	No
	Whether the previous Compliance Officer was Qualified Company Secretary	No
18	Details of Previous Compliance Officer:	
	Previous Compliance Officer Name	NA
	Membership Nos	NA
	Date of Appointment	NA
	Date of Cessation	NA



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19	Certifying Auditor Details	
	CA/CS	Company secretary
	Name of certifying auditor	Yogindunath S
	Date of issue of report	18-04-2023
	Address	BVR & Associates Company Secretaries LLP, Swastika, First Floor, Chitteth Building, P C Road, Vytilla P.O
	City	Cochin
	Pincode	682019
	Contact no.	484-4046696
	Fax no.	--
	Email	yogi@directus.co.in
	Membership no.	7865
	Firms registration number of audit firm	AAE-7079
	Name of the firm	BVR & Associates Company Secretaries LLP
	COP number	9137
20	Registrar and Share Transfer Agent Details	
	Appointment of common agency for share registry work	Yes
	Whether Registered with SEBI	Yes
	Name of RTA	M/sNiche Technologies Private Limited
	SEBI registration no.	INR000003290
	Address	3A, Auckland Place 7th Floor, Room No. 7A & 7B,
	State	West Bengal
	City	Kolkata
	Pincode	700017
	Contact no.	(033) 2280-6616
	Fax number of RTA	(033) 2280-6619
	E-mail id	nichetechpl@nichetechpl.com
	Website Address	www.nichetechpl.com
	Whether any change in Registrar and Share Transfer Agents	No
	Previous Registrar and Share Transfer Agents Name	NA
	Date of Cessation	NA



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21	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NIL
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YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnuranni (E)
Vyttila P.O., Cochin - 682 019
C P No: S137, FCS 7865
LLP IN AAE - 7079



CS Yogindunath S
Designated Partner
BVR & Associates Company Secretaries LLP
Membership No: F7865
Certificate of Practice No: 9137
Peer Review Number: P2010KE020500
UDIN: F007865E000127041

Date: 18-04-2023
Place: Cochin

