$\mathbb{B} \vee \mathbb{R}$  & associates

## Company Secretaries LLP

LLP Identification No: AAE-7079

"Swastika", First Floor Chitteth House, P C Road Vytilla P. O., Cochin - 682 019 Ph: 0484 4046696, +91 98956 30786

## **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 ended **30<sup>th</sup> September,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	INE792P01020
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 radhagobindcommercialltd@gmail.com
7	Correspondence Address	Radhagobind Commercial Limited 40, Metcalfe Street 3rd Floor. Room NO-339 Kolkata West Bengal 700013 India
8	Reporting quarter	30-09-2023
9	Face value	Rs. 1/-



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		14400000	100%	
	Remarks	Nil			

Capital Details :				
	Number of shares	% of Tota Issued Cap		
Issued Capital	14400000	100%		
Listed Capital (as per company records)	14400000	100%		
Held in dematerialised form in CDSL	8927819	62.00%		
Held in dematerialised form in NSDL	5472181	38.00%		
Physical	0	0		
Total No.of shares	14400000	100.00%		
Reasons for difference if any, between issued capital and listed capital				
Reasons for difference if any, between issued capital and total number of shares	NA			
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	Applied /	Listed on	Whether	Whether	In-prin.
	shares	Not	Stock	intimated	intimated	Approvaľ
	ž	Applied/ for listing	Exchanges	to CDSL	to NSDL	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).



13	Register of Members is updated (Yes / No )	Yes
14	<b>Reference</b> 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 .

16Mentioned the total no. of requests, if any, confirmed after 21 days and the total no.<br/>of requests pending beyond 21 days with the reasons for delay :Total No. of demat requestsNo. of requestsNo. of sharesReasons for delayConfirmed after 21 DaysNILNILNAPending for more than 21 daysNILNILNA

17	Details of compliance officer			
	Whether Compliance officer appointed	Yes		
	Whether Qualified Company Secretary is Compliance Officer	Yes		
	Name of the compliance officer	VinaySomani		
	Date of Appointment	31-03-2022 Company Secretary & Compliance Officer		
	Designation			
	Membership Nos	ACS-63397		
	Telephone no	+91-9903279133		
	Fax no.	-		
	E-mail id	radhagobindcommercialltd@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		



CA/CS	Company secretary	
Name of certifying auditor	Yogindunath S	
Date of issue of report	25-10-2023	
Address	BVR & Associates Company Secretarie LLP, Swastika, First Floor, Chittet Building, P C Road, Vytilla P.O	
City	Cochin	
Pincode	682019	
Contact no.	+919895632786	
Fax no.		
Email		
Membership no.	7865	
Firms registration number of audit firm	AAE-7079	
Name of the firm	BVR & Associates Company Secretaries	
COP number	LLP 9137	
Registrar and Share Transfer Agent Details	S	
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	NA	
Agents Name		



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Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting NIL from SE)



Date: 25/10/2023 Place: Cochin

Vigndrutts

CS Yogindunath S Designated Partner BVR & Associates Company Secretaries LLP Membership No: F7865 Certificate of Practice No: 9137 Peer Review Number: P2010KE020500 UDIN: F007865E001442617

YOGINDUNATH. S. Designated Partner BVR & Associates Company Secretaries LLF "Swastika", Chitteth Building PC Read, Ponnurunni (E) Vyttila P.O., Cochin - 682 019 C P No: \$137, FCS 7865 LLP IN AAE - 7079