

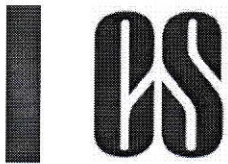


RADHA MADHAV CORPORATION LIMITED

Date: 21.10.2019

To,

Bombay Stock Exchange Limited | National Stock Exchange of India Limited



To,
The Board of Directors,
RADHA MADHAV CORPORATION LIMITED
Survey No 50/9A, Daman Industrial Estate,
Village Kadaiya, Nani Daman- 396210,
Daman and Diu.

CERTIFICATE - REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RADHA MADHAV CORPORATION LIMITED** having its registered Office at Survey No 50/9A, Daman Industrial Estate, Village Kadaiya, Nani Daman-396210, Daman and Diu and maintained by **Link Intime India Private Limited** having its office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Maharashtra pertaining to transfer of equity shares of the company for the period **from 01st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the Company **has not received any request** for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended **30th September, 2019**.

For **DIPENDRA DILIP DABHOLKAR**
Company Secretaries

Dipendra Dilip
Dabholkar

Digitally signed by
Dipendra Dilip Dabholkar
Date: 2019.10.20 15:17:37
+05'30'

Date : **20th September, 2019.**

Place : Vapi

UDIN : A042508A000128913

[Proprietor]

Mem. No. 42508

COP No. 15912