

# Raghunath International Limited

Registered Office: Mandhana Bithoor Road, Village Choudharipur, Bithoor, Kanpur- 209201

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: [www.raghunathintllimited.in](http://www.raghunathintllimited.in), E-mail: [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com)

Date: 25th April, 2018

To,

The Manager

Department of Corporate Services

Bombay Stock Exchange Limited

Floor 25, P.J. Towers, Dalal Street,

Mumbai-400 001

~~Subsidiary Company of Raghunath International Limited~~

~~1-1-11~~

~~Requirements) Regulations, 2015 for the half year-ended on 31<sup>st</sup> March, 2018.~~

You are requested to kindly take the documents on your record and oblige.

Thanking you,

Yours faithfully,

For Raghunath International Limited



(GAJANAND CHOUDHARY)

DIN: 00012883

Director

**COMPLIANCE CERTIFICATE**

As per the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have examined all Share transfer Deeds, Memorandum of Transfers, Transmission, Sub-division, Consolidations, Renewals, Exchange, or Endorsement of calls/allotment monies as applicable, registers, Files and other relevant books, documents and papers relating to "**Raghunath International Limited**", Mandhana Bithoor Road, Village Chaudharipur, Bithoor, Kanpur-209201 listed with BSE and maintained by "Link Intime India Private Limited", Narang Tower 44, Community Centre, Naraina Industrial Area Phase- I, New Delhi-110028, pertaining to the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a certificate as per said Regulation and on the basis of the documents produced, information furnished, explanations & confirmations given to us by the Company which is to the best of our knowledge and belief were necessary for the purpose and which we believe to be true, we hereby certify that the Share Certificate(s) relating to Lodgment for transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies as applicable from respective date of lodgment of each deed excepting those rejected on technical grounds, received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 have been issued within a period of 30 days as stipulated in Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Sushil Gupta & Associates



**(Sushil Kumar Gupta)**

**Prop.**

**C.P. No.5064**

**M.No.3151**

**Date: 17<sup>th</sup> April, 2018**

**Place: Kanpur**