RADHEY TRADE HOLDING LTD.

(FORMERLY KNOWN AS REFINE HOLDINGS LIMITED)

25, STRAND ROAD 6TH FLOOR
ROOM-607, MARSHAL HOUSE
KOLKATA - 700001

CIN: L67120WB1981PLC033991
website: www.rhodings.org
E mail Id: info@rholdings.org
Ph: 033-6503 5881

Date: 24th April, 2018

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539814

Respected Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015

Enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015 for the half year ended on 31st March, 2018

You are requested to kindly take the matter on record.

Yours faithfully,

For RADHEY TRADE HOLDING LIMITED

RADHEY TRADE HOLDING LTD.

Director/ Authorized Signatory

(Director/ Authorized Signatory)

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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all the activities in relation to both physical and electronic share transfer facility of M/s RADHEY TRADE HOLDING LIMITED (CIN: L67120WB1981PLC033991) for the half-year ended 31st March, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For RADHEY TRADE HOLDING LIMITED

RADHEY TRADE HOLDING LTD.
Rahul Sharma.
Director / Authorised Signatory

Rahul sharma

(Compliance Officer)

Date: 16/04/2018

Place: Kolkata

For NICHE TECHNOLOGIES PVT LTD

NICHE TECHNOLOGIES PVT. LTD. Kolkata

ASHOK SEN

(Authorized Signatory)

Date: 25-04-2018

Place: Kolkata