

Raja Bahadur International Ltd.

Regd. & Corporate Office :
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.
Phone : 022-22654278 Fax : 022-22655210
E-mail : rajabahadur@gmail.com
Website : www.rajabahadur.com
CIN : L17120MH1926PLC001273



Date: May 6, 2020

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended on 31.03.2020

Scrip code: 503127

Dear Sir,

Pursuant to the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed please find 'Reconciliation of Share Capital Audit Report' in respect of reconciliation of admitted capital with the total issued and listed capital for the quarter ended 31.03.2020.

Request you to kindly take the same on record.

Thanking you.
Yours faithfully,

For **RAJA BAHADUR INTERNATIONAL LIMITED**

Akash Joshi
Company Secretary & Compliance Officer

PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd.,
Sab TV Lane, Opp Laxmi Industrial Estate, Off
Link Road, Above Shabari Restaurant, Andheri
(W), Mumbai: 400053
Tel No.: 26301232 / 26301233 / 26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

To
Raja Bahadur International Limited
Hamam House, 3rd Floor, Ambalal Doshi Marg,
Fort, Mumbai - 400 001.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **Raja Bahadur International Limited** ('the Company'), and its Registrars and Share Transfer Agents (RTA), Satellite Corporate Services 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. 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:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st March, 2020	
2.	ISIN:	INE491N01016	
3.	Face Value:	Rs.100/-	
4.	Name of the Company:	Raja Bahadur International Limited	
5.	Registered Office Address:	Hamam House, 3 rd Floor, Ambalal Doshi Marg, Fort, Mumbai 400 001	
6.	Correspondence Address:	Hamam House, 3 rd Floor, Ambalal Doshi Marg, Fort, Mumbai 400 001	
7.	Telephone Nos. & Fax Nos:	Tel. No. 22654278 & Fax nos. 22655210	
8.	Email Address:	rajabahadur@gmail.com / investor@rajabahadur.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,50,000	100.00
11.	Listed Capital (Exchange-wise) (as per Company records) Bombay Stock Exchange Limited	2,50,000	100.00

12	Held in dematerialised form in CDSL	45,571	18.23
13	Held in dematerialised form in NSDL	1,43,048	57.22
14.	Physical	61,381	24.55
15.	Total No. of shares (12+13+14)	2,50,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

17. 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 (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

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

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention 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	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Akash Joshi Company Secretary and Compliance Officer Membership No.: ACS 40356 Tel: 022654278 Fax: 022655210
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23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Mohammad Pillikandlu Parikh Parekh & Associates P1987MH010000 111,11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400053 Tel. Nos.: 26301232/26301233 ACS: 39232 CP: 14603
24.	Appointment of common agency for share registry work (if yes, name and address)	Satellite Corporate Services Pvt. Ltd. Unit. No 49, Building No. 13 AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurla Rd, MTNL Lane, Sakinaka, Mumbai-400072. Phone Nos: 022-28520461/462 Email Id: service@satellitecorporate.com SEBI Registration No. INR000003639 Website address: www.satellitecorporate.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA. Physical verification of the documents could not be done due to the lockdown conditions based on account of COVID – 19 situation

For Parikh Parekh & Associates

Place: Mumbai

Date: May 06, 2020

Name of Company Secretary: **Mohammad Pillikandlu**
Partner

ACS: 39232 CP: 14603

UDIN: A039232B000207565