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: October 09, 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 and half year ended on 30.09.2020

Scrip code: <u>503127</u>

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 and half year ended 30.09.2020.

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:	30 th Se	eptember, 2020	
2.	ISIN:	INE491N01016		
3.	Face Value:	Rs.100/-		
4.	Name of the Company:	Raja Bahadur	International Limited	
5.	Registered Office Address:	Marg, Fort, Mumba		
6.	Correspondence Address:	Hamam House, 3 Marg, Fort, Mumba	rd Floor, Ambalal Doshi ai 400 001	
7.	Telephone Nos. & Fax Nos:	Tel. No. 022 22654 Fax No. 022 22655		
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	45,564	18.23
13	Held in dematerialised form in NSDL	1,43,055	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	Applied/	Listed on	Whether	Whether	In prin. Appr.
	shares	Not	Stock	intimated	intimated	Pending for SE
		Applied	Exchanges	to CDSL	to NSDL	(Specify Names)
		for listing	(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	Nil
	excess dematerialized shares, if any.	
20.	Has the company resolved the matter mentioned	
	in point no. 19 above in the current quarter? If	Not Applicable
	not, reason why?	

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	No. of	
	requests	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	Mr. Akash Joshi
	Company Secretary and Compliance	Company Secretary and Compliance Officer
	Officer of the Company	Membership No.: ACS 40356
		Tel: 022 22654278
		Fax: 022 22655210

23.	Name, Address, Tel. & Fax No.,	Mr. Mohammad Pillikandlu
	Regn. No. of the CA/CS	Parikh Parekh & Associates
		P1987MH010000
		111,11th Floor, Sai Dwar CHS Ltd.,
		Sab TV Lane, Opp Laxmi Industrial Estate, Off
		Link Road, Andheri (West),
		Mumbai – 400053
		Tel. Nos.: 022 26301232 / 022 26301233
		FCS: 10619 CP: 14603
24.	Appointment of common agency for	Satellite Corporate Services Pvt. Ltd.
	share registry work (if yes, name and	Office No. 106 and 107, Dattani Plaza,
	address)	East West Compound, Andheri Kurla Road,
		Safedpul, Sakinaka, Mumbai-400072
		Phone Nos: 022-28520461/462
		Email Id: service@satellitecorporate.com
		SEBI Registration No. INR000003639
		Website address: <u>www.satellitecorporate.com</u>
25.	Any other detail that the CA/CS may	This report is based on the documents received
	like to provide (e.g. BIFR Company,	online from the RTA.
	delisting from SE, company changed	
	its name, etc.)	

For Parikh Parekh & Associates

Mohammad Digitally signed by Mohammad Pillikandlu DN: c=IN, o=Personal, postalCode=400058, st=Maharashtra, st=

Place: Mumbai

Date: October 09, 2020

Name of Company Secretary: Mohammad Pillikandlu

Partner

FCS: 10619 CP: 14603 UDIN: F010619B000898088