

Raja Bahadur International Ltd.

Regd. & Corporate Office:

Hamam House, Ambalal Doshi Marg, Mumbai – 400001, INDIA.

Phone : 022-22654278 Fax : 022-22655210

E-mail : rajabahadur@gmail.com Website : www.rajabahadur.com CIN : L17120MH1926PLC001273

Ref. No.: RBIL/BSE/187 Date: 13th October, 2017

To,
The Manager
(Listing - CRD)
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001.

Tel no.: 022-22721233/34 Fax no.: 022-22722037/38

<u>Sub.:</u> Certificate from Practicing Company Secretary under Regulation 40(9) of Listing Regulation for the half year ended on 30.09.2017

BSE Srip code: 503127

Dear Sir,

We are pleased to enclose the Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2017.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully, For **Raja Bahadur International Limited**

Bogonia.

Rohit Taparia Company Secretary & Compliance Officer

Encl.: As above

PARIKH PAREKH & ASSOCIATES (Regd.) 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 : 400 053 Tel. : 26301232 / 26301233 / 26301240 Email : cs@parikhassociates.com

parikh.associates@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to RAJA BAHADUR INTERNATIONAL LIMITED (the company) maintained by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) 1.a. the Company has delivered during half year ended on 30th September, 2017 share certificates relating to the transfer of shares received during the period from 1st April, 2017 to 30th September, 2017, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1.b. As per the records made available to us there were no requests relating to subdivision (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2017 to 30th September, 2017.

B) Any other information, if applicable: ---

Place: Mumbai

Date: October 12, 2017

For Parikh Parekh & Associates

Ms. Shalini Bhat Partner

FCS: 6484 CP: 6994