

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



Ref. No.: RBIL/BSE/237

Date: 12th October, 2016

To,
The Manager
(Listing - CRD)
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001.
Tel no.: 022-22721233/34
Fax no.: 022-22722037/38

Sub.: Certificate from Practicing Company Secretary under Regulation 40(9) of Listing Regulation for the half year ended on 30.09.2016

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 30.09.2016.

Request you to kindly take the same on record.

Thanking you.

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

A handwritten signature in blue ink, appearing to read "Rohit Taparia", is written over a blue ink stamp that also contains the name "Rohit Taparia".

Rohit Taparia
Company Secretary & Compliance Officer

Encl.: As above

**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, 2016

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, 2016 to 30th September, 2016 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, 2016 share certificates relating to the transfer of shares received during the period from 1st April, 2016 to 30th September, 2016, 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 sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2016 to 30th September, 2016.

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

Place: Mumbai
Date: October 12, 2016



For Parikh Parekh & Associates

A handwritten signature in black ink, appearing to read "N.U. Poojari".

N.U. POOJARI
Partner

FCS: 8102 CP: 8187