

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 by Raja Bahadur International Limited ('the Company'), and its Registrars and Share Transfer Agents, Satellite Corporate Services Private Limited in respect of Reconciliation of Share Capital Audit as per Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st December, 2016	
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	38,935	15.58
13.	Held in dematerialised form in NSDL	4,757	1.90
14.	Physical	2,06,308	82.52
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 Exchange s (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 Compliance Officer of the Company	Mr. Rohit Taparia Company Secretary Ph: 22654278 Fax: 22655210
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. J.U. Poojari Parikh Parekh & Associates 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 FCS: 8102 CP: 8187
24.	Appointment of common agency for share registry work (if yes, name and address)	SATELLITE CORPORATE SERVICES PVT. LTD. B- 302, Sony Apartment, Opp. ST Jude High School, Off. Andheri Kurla Road, Jarimari, Sakinaka, Mumbai 400 07
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)



Place: Mumbai

Date: January 11, 2017

For Parikh Parekh & Associates

Signature:

Name of Company Secretary: Mr. J.U.Poojari
Partner

FCS: 8102 CP: 8187