

**PARIKH PAREKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> 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 <sup>st</sup> December, 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 <sup>rd</sup> Floor, Ambalal Doshi Marg, Fort, Mumbai 400 001	
6.	Correspondence Address:	Hamam House, 3 <sup>rd</sup> Floor, Ambalal Doshi Marg, Fort, Mumbai 400 001	
7.	Telephone Nos. & Fax Nos:	Tel. No. 022 22654278 Fax No. 022 22655210	
8.	Email Address:	<a href="mailto:rajabahadur@gmail.com">rajabahadur@gmail.com</a> / <a href="mailto:investor@rajabahadur.com">investor@rajabahadur.com</a>	
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	100.000
11.	Listed Capital (Exchange-wise) (as per Company records) Bombay Stock Exchange Limited	2,50,000	100.000

12.	Held in dematerialised form in CDSL	45,586	18.234
13.	Held in dematerialised form in NSDL	1,43,033	57.213
14.	Physical	61,381	24.553
15.	Total No. of shares (12+13+14)	2,50,000	100.000
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: 022 22654278 Fax: 022 22655210
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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 <sup>th</sup> 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 share registry work (if yes, name and address)	Satellite Corporate Services Pvt. Ltd. Office No. 106 and 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai-400072 Phone Nos: 022-28520461/462 Email Id: <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a> SEBI Registration No. INR000003639 Website address: <a href="http://www.satellitecorporate.com">www.satellitecorporate.com</a>
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.

**For Parikh Parekh & Associates**

Place: Mumbai

Date: January 11, 2021

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

**FCS: 10619 CP: 14603**

**UDIN: F010619B001937786**