

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 15, 2019

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

**Sub.: Reconciliation of Share Capital Audit Report for the quarter and half year ended on
30.09.2019**

BSE Scrip code: 503127

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 30.09.2019.

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 "Akash Joshi", with a horizontal line underneath.

Akash Joshi
Company Secretary & Compliance Officer

Encl.: As above

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 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 records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th September, 2019
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	45,560	18.22
13.	Held in dematerialised form in NSDL	1,43,048	57.22
14.	Physical	61,392	24.56
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 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: 022654278 Fax: 022655210
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Mitesh Dhabliwala Parikh Parekh & Associates P1987MH010000 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: 8331 CP: 9511
24.	Appointment of common agency for share registry work (if yes, name and address)	Satellite Corporate Services Pvt. Ltd. Unit. No 49, Building No. 13 AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurla Rd, MTNL Lane, Sakinaka, Mumbai-400072. Phone Nos: 022-28520461/462 Email Id: service@satellitecorporate.com SEBI Registration No. INR000003639 Website address: www.satellitecorporate.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)



For Parikh Parekh & Associates

Mitesh Dhabliwala

Place: Mumbai
Date: October 15, 2019

Signature:
Name of Company Secretary: **Mitesh Dhabliwala**

Partner
FCS: 8331 CP: 9511
UDIN: F008331A000073431