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 09, 2020

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Sub.: Certificate from Practicing Company Secretary under Regulation 40(9) of Listing Regulation for the half year ended on 30.09.2020

Scrip code: <u>503127</u>

Dear Sir,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 enclosed please find the Certificate from the practicing company secretary for the half year ended 30.09.2020.

Request you to kindly take the same on record.

Thanking you. Yours faithfully,

For RAJA BAHADUR INTERNATIONAL LIMITED

Akash Ioshi

Company Secretary & Compliance Officer

PARIKH PAREKH & ASSOCIATES 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: 400053

Tel No.: 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, 2020.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

As informed to us electronically by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA) of Raja Bahadur International Limited (the Company), 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, We hereby certify that:

- A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2020 to 30th September, 2020.
- B) Any other information, if applicable: --

Date: October 09, 2020

For PARIKH PAREKH & ASSOCIATES

Mohammad

Digitally signed by Mohammad Pillikandlu
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Place: Mumbai Signature:

> Name of Company Secretary: Mohammad Pillikandlu FCS: 10619 CP: 14603

UDIN: F010619B000898121