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: April 12, 2021

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 31.03.2021

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 31.03.2021.

Request you to kindly take the same on record.

Thanking you. Yours faithfully,

For RAJA BAHADUR INTERNATIONAL LIMITED

Akash Joshi

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 31st MARCH, 2021

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (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. 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. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

Accordingly, on the basis of examination of the relevant documents relating to RAJA BAHADUR INTERNATIONAL LIMITED ('the Company') maintained and provided electronically by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2020 to 31st March, 2021 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) 1.a. As informed to us, there were no requests relating to transfers received during the period from 01st October, 2020 to 31st March, 2021.
- 1. b. The Company has delivered during half year ended on 31st March, 2021 share certificates in respect of requests relating to transmission and consolidation of securities received during the period from 01st October 2020 to 31st March, 2021, within thirty days, from the respective date of lodgement. As informed to us there were no requests relating to deletion of name, transposition of securities, sub-division (split), renewal, exchange or endorsement of calls/allotment monies received during the said period.
- B) Any other information, if applicable:

For Parikh Parekh & Associates

Digitally signed by Mohammad Pillikandlu DN: c=IN, o=Personal, postalCode=400058, Mohammad

Dik c=lil, o=Personal, postalCode=400058, st=Maharashtra, st=Maharas

Mohammad Pillikandlu **FCS**: 10619 **CP**: 14603 UDIN: F010619C000062836

Place: Mumbai Date: April 12, 2021