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.: Certificate from Practicing Company Secretary under Regulation 40(9) of Listing Regulation for the half year ended on 30.09.2019

BSE Scrip code: 503127

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 30.09.2019.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Raja Bahadur International Limited

Akash Joshi

Company Secretary & Compliance Officer

Encl.: As above

PARIKH PAREKH & ASSOCIATES (Regd.) 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: 400 053

Tel.: 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, 2019

The Securities and Exchange Board of India vide gazette notification dated 08thJune, 2018 and its press release on 03rd 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. 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.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAJA BAHADUR INTERNATIONAL LIMITED** (the Company) maintained by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 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 and based on the information provided by the Company, We hereby certify that:

A) As per the records made available to us there were no requests relating to transfers, subdivision (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2019 to 30th September, 2019.

B) Any other information, if applicable: ---

For PARIKH PAREKH & ASSOCIATES

Place: Mumbai

Date: October 15, 2019

Signature:

Name of Company Secretary: Mohammad Pillikandlu

ACS: 39232 CP: 14603 UDIN: A039232A000076423