

AS ACHARYA S. K. & ASSOCIATES

COMPANY SECRETARIES

Shree Sati Business Centre, 7/1 A, Grant Lane, 1st Floor, Room No. 17 & 18, Kolkata -700 012
 Ph. : 2225-7760/61/63, Extn. : 252, Mob. : 98307 19480, Fax : 2225-7765, (033) 4008 4631 (Direct)
 E-mail: subrat_1232001@yahoo.com/subrat_1232001 @rediffmail.com

RADHAGOBIND COMMERCIAL LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	31ST MARCH 2015
2 ISIN :	INE792P01012
3 Face Value :	10/- each
4 Name of the Company :	RADHAGOBIND COMMERCIAL LIMITED
5 Registered Office Address :	40 Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013
6 Correspondence Address	40 Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013
7 Telephone & Fax Nos.	Ph. (033)64585001
8 E-mail Address	tejmangalltd@yahoo.com
9 Names of the Stock Exchanges where the company's securities are listed :	1. The Calcutta Stock Exchange Ltd

		Number of Shares	%of Total Issue Cap.
10 Issued Capital		1,440,000	100%
11 Listed Capital(Exchange-wise) (as per company record)	The Calcutta Stock Exchange Ltd	1,440,000	100%

12 Held in dematerialised form in CDSL	844,370
13 Held in dematerialised form in NSDL	539,420
14 Physical	56,210

15 Total No of shares (12+13+14)	1,440,000
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16 Reasons for difference if any,between (10&11),(10&15),(11&15) :	NOT APPLICABLE
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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 Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL

* Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture , Any other (to specify)

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: 2 :

18 Register of Members is updated (Yes/No) if not, updated-up to which date YES

19 Reference of previous quarter with regards to excess dematerialized shares, if any, N.A.

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasonwhy? N.A.

21 Mentioned 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	Nil
Pending for more then 21 Days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of Compliance Officer of the Company Mr. Jay Prakash Lahoti
Ph: 033-64585001

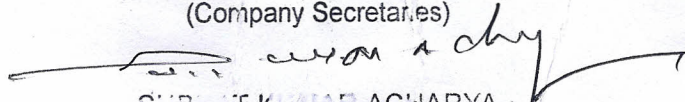
Mr. Jay Prakash Lahoti resigned on 31/03/2015. The company is in the process of appointing new ce.

23 Name, Address, Tel. & Fax No Registration no. of the Company Secretary ACHARYA S. K. & ASSOCIATES
7/1A, GRANT LANE,
2ND FLOOR, ROOM NO.18
MOBILE NO.9830719480
Phone no. (033)33760584
Memb.NO.6013, C.P. No.5903

24 Appointment of common agency for share registry work, if yes (name & address) Niche Technologies Pvt Ltd
D-511 Bagree Market,
5th Floor, 71 B R B Basu
Road Kolkata-700001

25 Any other detail that the auditor may like to provide(e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.) N.A.

Place : Kolkata
Dated : 10.04.2015

ACHARYA S. K. & ASSOCIATES
(Company Secretaries)

SUBHJIT KUMAR ACHARYA
C. P. No. 5903