RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,

Andhra Pradesh. E-mail: radixindustries@gmail.comPH: 040- 64523706

CIN: L37200AP1993PLC016785 Website: www.radixindustries.com

Date: 17.10.2017

To Corporate Relations Department. The B S E Limited P.J Towers, Dalal Street Mumbai – 400001

Dear Sir,

Sub: Revised Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Scrip Code: 531412

We would like to bring to your notice that we have submitted Half Yearly Compliance certificate in connection with for Transfer / Transmission / Transposition of shares under Regulation 40 (9) Of SEBI Listing Regulations 2015 (LODR) on 10th October, 2017, where there was a typo error 1st July, 2017 to 30th September, 2017 instead of the half yearly date i.e., 1st April, 2017 to 30th September, 2017 which is now rectified and the revised certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 is enclosed.

Kindly ignore the earlier submitted certificate and take this on record.

For Radix Industries (India) Limited

G. Raghu Rama Raju Managing Director

(DIN: 00453895)



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Certificate under Regulation 40 (9) Of the Listing Regulations

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Radix Industries (India) Limited** having its registered office at 4-243, Chivatam,Near NH-5 Road,Tanuku, West Godavari District, Andhra Pradesh-534211, maintained by its Registrars and Share Transfer Agents,**M/s. Bigshare Services Private Limited** having its local office at 306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad – 500 082 pertaining to equity shares of the Company for the period, 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **M/s Radix Industries (India) Limited** and based on the information provided by the Company, we hereby certify that:

- a. Certificates relating to the Share Transfers received during the period $1^{\rm st}$ April, 2017 to $30^{\rm th}$ September, 2017 have been dispatched to the respective Shareholders within 30 days of lodgment, except those rejected on technical grounds.
- b. No request was received regarding Split/ Duplicate/ Consolidation/ Remat of Shares during the period 1^{st} April, 2017 to 30^{th} September, 2017.

For P S Rao & Associates Company Secretaries

Place: Hyderabad Date: 17.10.2017 Hyderabad *

Mohit Gurjar Company Secretary C P No: 18644