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: 09.10.2017

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

Dear Sir,

Sub: Half Yearly Compliances under Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR)

Scrip Code: 531412

With reference to the above cited subject, kindly find enclosed Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) for the half year ending 30.09.2017.

This is for your information and records.

For Radix Industries (India) Limited

G. Raghu Rama Raju Managing Director

Gr. Ragles Rasson Res

(DIN: 00453895)



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<u>Certificate under Regulation 40 (9) Of the Listing Regulations</u>

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 July, 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 1st July, 2017 to 30th 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 1st July, 2017 to 30th September, 2017.

For P S Rao & Associates
Company Secretaries

Mohit Gurjar Company Secretary C P No: 18644

Place: Hyderabad Date: 09.10.2017