

Certificate Under Regulation 40 (9) Of The Listing Regulations

FOR THE HALF YEAR ENDED 31st MARCH, 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-534211 West Godavari District, Andhra Pradesh., 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 October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into with the Stock Exchange by M/s Radix Industries (India) Limited and based on the information provided by the Company, we hereby certify that:

- a. No Share Certificate relating to the Share Transferhas been received during the period from 1stOctober, 2016 to 31st March, 2017.
- b. All the requests for the dematerialization of Shares have been confirmed within 15 days from the date of receipt of DRF and Share certificates.

Place: Hyderabad. Date: 20.04.2017

Rao For P S Rao & Associates

Company Secretaries Carife !!

N Vanitha **Company Secretary** C P No: 10573