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: 16.04.2018

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 31.03.2018.

This is for your information and records.

For Radix Industries (India) Limited

G. Raghu Rama Raju Managing Director

G. Raples Races or

(DIN: 00453895)



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Certificate under Regulation 40 (9) Of the Listing Regulations

FOR THE HALF YEAR ENDED 31st MARCH, 2018

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, **1**st **October, 2017 to 31**st **March, 2018** 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. Company has not received any request relating to the Share Transfers during the period 1st October, 2017 to 31st March, 2018.
- b. No request was received regarding Split/ Duplicate/ Consolidation/ Remat of Shares during the period 1st October, 2017 to 31st March, 2018.

Place: Hyderabad Date: 16.04.2018

For P S Rao & Associates Company Secretaries

> Mohit Gurjar Company Secretary C P No: 18644