Date: 03.07.2018

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip ID – RMCL
Scrip Code – 532692

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400051
Symbol – RMCL

Sub:- Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed herewith disclosures received from Ms. Sulochanadevi Anil Agarwal under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulation, 2015 regarding allotment of 50,00,000 Convertible Warrants, forming part of Promoter Group of the Company, in **Form C.**

Thanking You,

Yours faithfully,
For Radha Madhav Corporation Limited

ABHISHEK AGARWAL
JT. MANAGING DIRECTOR
DIN: 0071858

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
(Regulation 7(2) read with Regulation 6(2) –continual Disclosure)

Name of the Company - Radha Madhav Corporation Limited
ISIN of the Company - INE172H01014

Details of change in holding of securities of Promoters, employee or Director of listed company and other such persons as mentioned in regulation 6(2)

Name , PAN No, CIN/DIN & Address with Contact No.	Category of Person (Promoters/ KMP/ Directors/ Immediate Relatives to/ Others etc.)	Securities held prior to acquisition / disposal		Securities acquired/ disposal				Securities held post acquisition/ disposal		Date of Allotment advice/ acquisition of shares / sale of shares specify		Date of Intimation to Company	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ inter se transfer, ESOPs etc.)
		Type of Securities (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of Securities (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transition Type (buy/ sale/ pledge / revoke / invoke)	Type of Security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No. and & of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mrs. Sulochanadevi Anil Agarwal	Promoter Group	Equity Shares	1,71,641 0.20%					Equity Shares	1,71,641				

1	2	3	4	5	6	7	8	9	10	11	12	13	14
[redacted] **Radha Madhav Kunj, College Road,** **Dunetha, Nani Daman** **UT of Daman & Diu**				Warrants	50,00,000	*14,50,00,000	Allotment of warrants	Convertible Warrants	50,00,000	29/06/18	29/06/18	03/07/2018	Preferential offer
				Total	50,00,000	*14,50,00,000		Total	51,71,641				

***50,00,000 warrants having face value of Rs. 10 each at a price of Rs. 29 per warrant including premium of Rs. 19.**

Note: "Securities' shall have the meaning as defined under Regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

DETAILS OF TRADING IN DERIVATIES OF THE COMPANY BY PROMOTERS, EMPLOYEE OR DIRECTOR OF A LISTED COMPANY AND OTHE SUCH PRSONS AS MENTIONED IN REGULATION 6(2)

Trading in Derivatives (Specify type of contact, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (Contracts lot size)	Notional Value	Number of units (Contracts lot size)	
15	16	17	18	19	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N.A

Note: In case of Option, notional value shall be calculated based on premium plus strike price of Options.

(Sulochanadevi Anil Agarwal)