

August 13, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 NSE Symbol: RMCL
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Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find attached herewith the Compliance Certificate under Regulation 74(5) for the quarter ended June 30, 2025.

Please take note of the same.

Thanking You,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

NITIN Digitally signed
by NITIN JAIN
Date:
JAIN 2025.08.13
17:18:40 +05'30'

Nitin Jain

Whole Time Director and CFO
(DIN: 09833381)



rmcluniverse.com

50/9A, Daman Industrial Estate, Kadaiya, Daman
Pin-396210, CIN No: L74950DD2005PLC003775
Phone-0260-6619000 Fax-0260-2220177,6619010
Email: info@rmclindia.co.in URL:www.rmclindia.co.in



rmclretail.com



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mprns.mufg.com

August 13, 2025

To
Radha Madhav Corporation Limited
Mumbai

Sub : Demat Confirmation for the period 01.04.2025 to 30.06.2025.

Dear Sir / Madam,

We hereby confirm that no demat / remat requests were received and processed during for the period 01.04.2025 to 30.06.2025.

Thanking You.

Yours faithfully
For MUFG Intime India Private Limited

Authorised Signatory

12 July 2025

To
The Compliance Officer/ Company Secretary
Radha Madhav Corporation Limited
50/9 Daman Industrial Estate
Kadaiya, Daman

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note : There were no request received from the shareholders for the quarter ended 30th June 2025. This certificate is issued on the request of the company for compliance purpose

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited



Ashok Shetty
Vice President – Corporate Registry