RMCL RETAIL
THE TECHNOLOGY STORE

19th March, 2014

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai.

Fax : 022-22723121/2041/ 1072

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.
Fax : 022-26598237/38

Ref : Scrip ID – RMCL Scrip Code 532692

Sub : Clause 22 Compliance with the Listing Agreement

In compliance of the above it is here intimated that the Board of Directors at its meeting held on today i.e. 19th March 2014 has resolved the followings:

1. To alter the main object,subject to approval of the members of the Company.
2. To issue 2,25,00,000 equity shares and 35,00,000 warrants to the promoter and Non promoters on preferential issue,subject to approval of the members of the Company.

Thank you,

Yours faithfully,
For Radha Madhav Corporation Limited

(Abhishek Agrawal)
Jt. Managing Director