



January 22, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: 532692	<b>NSE Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051  NSE Symbol: RMCL
--	---

**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 December 31, 2024

Please take note of the same.

Thanking You,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

**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

---

To,

Date : 22-01-2025

The Compliance Officer/ Company Secretary  
RADHA MADHAV CORPORATION LIMITED - PRE CAPITAL REDUCTION  
50/9 DAMAN INDUSTRIAL ESTATE KADAIYA,  
DAMAN DAMAN PINCODE : 396210

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, 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 31st December 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry