RADHA MADHAV CORPORATION LIMITED

Date: 05.05.2015

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

Fax : 022-22723121/2041/ 1072

The 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: Update
Ref: Clause 36 Compliance with the Listing Agreement
Dear Sir,

RMCL announces opening of 25 new "Distribution Points cum Shoppies" on Auspicious Occasion of Buddha Purnima (4th May, 2015).

These "Distribution points cum Shoppies" would enable company to deliver products within few hours in their Vicinity.

Shops are located in following locations:

1. Teen Batti, Nani Daman
2. Main Bazaar, Moti Daman
3. Imran Nagar, Vapi
4. National Highway 8, Talasari
5. Teen Rasta, Sarigaam
6. Dharanagar, Abhrama, Valsad
7. Main Road, Chiri, Vapi
8. Main Bazar, Umbergaon
9. Dilip Nagar, Nani Daman
10. Sagar Naka, Dhahanu
11. New Bus Depot, Baroda
12. City Point, Silvasa
13. Near ITI College,Atalya,Bilimora
14. Near Check Post, Dadra
15. AyodhyaNagri Road, New Randher, Surat
16. Pali Villa, Opp Dena Bank, Maroli
17. Challa, Vapi
18. Krishna Signature Mall, Station Road Umbergaon
19. Near Alfa Hotel, Mira road
20. Jain Falia, Buhari, Vyara
21. Dudhani Road, Khanvel(D N H)
22. Opposite Dhantalav, Nargol
23. SanjaanBunder, Sanjan
24. Near Railway Crossing, Bordi
25. 7, Malad Co-operative Housing Society, Malad (E); Mumbai.

FOR RADHA MADHAV CORPORATION LIMITED

MR. MITESH AGARWAL
MANAGING DIRECTOR & CEO
DIN:- 00060296