



RELIABLE
VENTURES INDIA LTD.

No.RVIL/BSE/Listg./17-18

Bhopal : October, 20, 2017

Mr. Chirag Sodawaterwalla
DCS Listing
Bombay Stock Exchange Ltd,
Corporate Relations Deptt.
1st floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Fort,
MUMBAI 400 001

Dear Sir,

Sub.: Furnishing of reconciliation of share capital Audit Report for the quarter ended 30-09-2017

In term of Regulation 55A of SEBI (DP) Regulation 1996, attached please find herewith captioned report of the Reliable Ventures India Limited for the quarter ended 30-09-2017.

Thanking You,

Yours faithfully,
For RELIABLE VENTURES INDIA LIMITED.

Company Secretary

Encl.: As above

Baldev Dudea
M.COM, L.L.B., F.C.S.

B. Dudea & Associates

Company Secretaries

National College Building, Dudea Niwas,
Naya Sarafat (Dana Oli), Gwalior- 1 (M.P.)
Tel. 2327778 & 4078887 (C) 98272-24778.
E-mail: dudeaassociates@yahoo.com.

CERTIFICATE

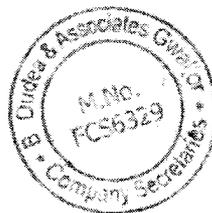
TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant records/ documents/ registers etc. of **RELIABLE VENTURES INDIA LIMITED** having its Registered Office at A-6, Koh-e-Fiza, Indore Road, BHOPAL-462001 (M.P.) pertaining to Dematerialization of its Equity Shares having ISIN NO.-1NE419H01019 relating to the quarter ended 30th September, 2017.

On the basis of our verification of records and other information and explanations received from the Company as well as their agents as were considered necessary of the purpose of issuing this certificate, we hereby certify that:-

1. The Company has followed the necessary procedure for affecting the original transfers.
2. The Register of members of the Company was accordingly amended and the shares were transferred in favour of the transferees.
3. The company has adequate procedure and has satisfied itself that the transferee and entity requesting for Dematerialization are one and the same and before confirming the Demat request the Company has further amended its register of members to indicate the transfer from the transferor to the NSDL/CDSL.
4. The Company has defaced and cancelled/mutilated all the certificates surrendered for dematerialization.
5. The Company has adequate system to ensure that the investor does not loose his corporate benefits on account of the transfer entries made in favour of NSDL/CDSL.

For B. Dude & Associates
Company Secretaries



B. Dudea
Baldev Dudea
Proprietor
CP No. 4428

Place : Gwalior
Date : October 18, 2017

Baldev Dudea

M.COM. L.L.B., F.C.S.

B. DUDEA & ASSOCIATES

Company Secretaries

National College Building , Naya Sarafa (Dana Oli), Gwalior-1(M.P.)

Tel. 2327778 & 4078887 (C) 98272-24778.

email - dudeaassociates@yahoo.com

| | | |
|---|---|---|
| 1 | For the quarter ended | 30th September 2017 |
| 2 | ISIN | INE419H01019 |
| 3 | Face Value | Rs. 10.00 (Rupees Ten) |
| 4 | Name of the Company | RELIABLE VENTURES INDIA LTD |
| 5 | Registered Office Address | A-6, Koh-e-fiza, Indore Road BHOPAL-462001 |
| 6 | Correspondence Address | A-6, Koh-e-fiza, Indore Road BHOPAL-462001 |
| 7 | Telephone No. | 0755 4902458 |
| 8 | Fax NO | 0755 2540442 |
| 9 | Name of the Stock Exchanges where the company's securities are listed | Mumbai Stock Exchange Limited. The Delhi Stock Exch, Delhi |

| | No. of Shares | % of total Issued Cap. |
|---|---------------|------------------------|
| 10 Issue Capital | | |
| 11 Listed Capital (exchange wise) (as per Company's record) | 11012900 | 100.00 |
| | 11012900 | 100.00 |
| 12 Held in Dematerialized form in CDSL | 8188084 | 74.35 |
| 13 Held in Dematerialized form in NSDL | 1031816 | 9.37 |
| 14 Physical | 1793000 | 16.28 |
| 15 Total NO of shares (12+13+14) | 11012900 | 100.00 |

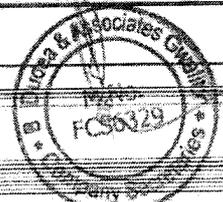
16 Reasons for difference if any, between (10 & 11), (10 & 15)(11&15) Nil

17 Certifying the details of changes in shre capital during the quarter under consideration as per table below:

| Particulars | No. of Shares | Applied listing | Listed on Stock Exch. (specify Name) | Whether intimated to CDSL | Whether intimated to NSDL | In-pri. Appr. pending for SE (Specify Names) |
|-------------|---------------|-----------------|--------------------------------------|---------------------------|---------------------------|--|
| | 0 | 0 | 0 | 0 | 0 | 0 |

***Right, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction
Forefeiture, Any other (to specify)

| | | |
|----|--|-----|
| 18 | Register of Members updated(Yes/No) If not, updated upto which date. | Yes |
| 19 | Reference of previous quarter with regard to excess dematerialized Shares if any | Nil |



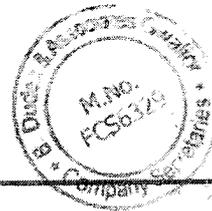
...the company resolved the matter mentioned in point no 19 above
 in the current quarter? If not, reason why?

Whether the total no. of requests, if any, confirmed after 21 days and the
 total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat request | No. of request | No. of shares | Reasons for delay |
|-------------------------------|----------------|---------------|-------------------|
| Confirmed after 21 Days | 0 | 0 | 0 |
| Pending for more than 21 days | 0 | 0 | 0 |

- 22 Name, Telephone & Fax Number of the Compliance Officer of the Company
 Mr. S.S. RAGHUWANSHI
 Company Secretary
 0755 2539592
- 23 Name, Address, Telephone & Fax number of the Auditor
 Mr. Baldev Dudea, Co. Secretary
 CP No. 4428
 National Dollege Bldg.,
 Naya Sarafa (Danaoli),
 GWALIOR-474001
 Phone: 0751-2327778
 Fax NO.: 0751-4073302
- 24 Appointment of Common agency for Share Registry work (if Yes, Name & Address)
 M/s. Sharex Dynamic (India) Pvt. Ltd.
 Unit No. 1, Luthra Industrial Premises
 Safed Pool, Andheri-Kurla Road,
 Andheri (East) MUMBAI-400072
- 25 Any Other detail that the auditor may like to provide (Eg. BFIR company, delisting from SE, company changed its name etc.)
 Nil

Place Gwalior
 Date: 18/10/2017



For B. Dudea & Associates
 Company Secretaries

B. Dudea
 Baldev Dudea
 Proprietor
 CP No. 4428