

**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 31st December, 2019.

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 transferee 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



*Baldev Dudea*

**Baldev Dudea**  
Proprietor  
CP No. 4428

Place : Gwalior  
Date : January 17, 2020

1	For the quarter ended	31st December 2019
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	8094121	73.50
13 Held in Dematerialized form in NSDL	1141779	10.37
14 Physical	1777000	16.14
15 Total NO of shares (12+13+14)	<b>11012900</b>	<b>100.00</b>

16	Reasons for difference if any, between (10 & 11), (10 & 15)(11&15)	Nil
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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
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19	Reference of previous quarter with regard to excess dematerialized Shares if any	Nil
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20 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why?

21 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 College 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: 17/01/2020



For B. Dudea & Associates  
Company Secretaries

*B. Dudea*

Baldev Dudea  
Proprietor  
CP No. 4428