

CIN: L22354MP1992PLC007295



RVIL/SECTL/BSE/fresh listing agreement/2015-16
BHOPAL: February 29, 2016

The General Manager,
Bombay Stock Exchange Ltd.
Corporate Relation Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 01

Dear Sir,

Sub: Execution of Fresh simplified Listing agreement by existing listed companies in term of Regulation 109(2) of the LODR Regulations 2015

Ref: Script code: 532124 (Reliable Ventures India limited)

In term in term of Reg. 109(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached is the fresh listing agreement duly executed by the Reliable Ventures India Limited on the prescribed pattern.

Kindly acknowledge the agreement and take the same on record.

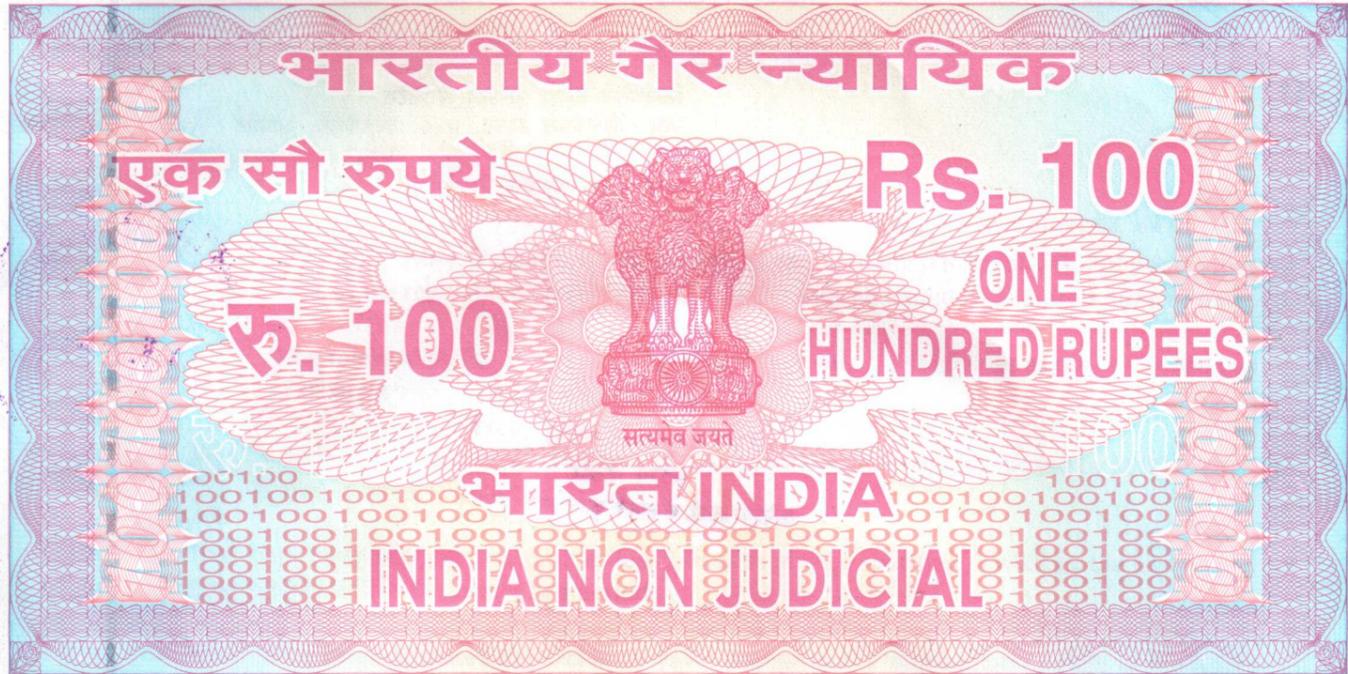
Thanking you,

Yours faithfully
For Reliable Ventures India limited


COMPANY SECRETARY

Encl: As above.

RELIABLE HOUSE, A-6, KOH-E-FIZA, INDORE ROAD, BHOPAL - 462 001 (M.P.) INDIA
Phone : (+91-755) 4266601, 02, 03 Fax : (+91-755) 2540442, E-mail : reliable_house@rediffmail.com



मध्य प्रदेश MADHYA PRADESH

AK 134567

LISTING AGREEMENT

This Agreement is made on this 29TH day of February Two Thousand and Sixteen by RELIABLE VENTURES INDIA LIMITED, a Company duly formed and registered under the relevant Indian Act and having its registered office at "Reliable House" A-6, Koh-E-Fiza, Indore Road, Bhopal, Madhya Pradesh-462001, India, (hereinafter called "the Issuer") with the Bombay Stock Exchange Limited (hereinafter called "the Exchange").

WHEREAS:-

- It is a requirement of the Exchange that the Issuer shall submit a listing agreement duly executed along with an application for admission and continued admission of the securities to dealings on the Exchange.
- The Issuer is desirous of continuing the listing of its securities on the Exchange.
- The Issuer is desirous of executing this Agreement in compliance with the aforesaid requirement of the Exchange.

NOW THEREFORE in consideration of the aforesaid, the Issuer hereby covenants and agrees with the Exchange as follows:

- That the Issuer shall comply with the extant provisions of all the applicable statutory enactments governing the issuance, listing and continued listing of securities.
- That without prejudice to the above clause, the Issuer hereby covenants and agrees that it shall comply with the following:

Jyotsna Kulkarni



मध्य प्रदेश MADHYA PRADESH

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LISTING AGREEMENT

This Agreement is made on this 29TH day of February Two Thousand and Sixteen by RELIABLE VENTURES INDIA LIMITED, a Company duly formed and registered under the relevant Indian Act and having its registered office at "Reliable House" A-6, Koh-E-Fiza, Indore Road, Bhopal, Madhya Pradesh-462001, India, (hereinafter called "the Issuer") with the Bombay Stock Exchange Limited (hereinafter called "the Exchange").

WHEREAS:-

- a. It is a requirement of the Exchange that the Issuer shall submit a listing agreement duly executed along with an application for admission and continued admission of the securities to dealings on the Exchange.
- b. The Issuer is desirous of continuing the listing of its securities on the Exchange.
- c. The Issuer is desirous of executing this Agreement in compliance with the aforesaid requirement of the Exchange.

NOW THEREFORE in consideration of the aforesaid, the Issuer hereby covenants and agrees with the Exchange as follows:

1. That the Issuer shall comply with the extant provisions of all the applicable statutory enactments governing the issuance, listing and continued listing of securities.
2. That without prejudice to the above clause, the Issuer hereby covenants and agrees that it shall comply with the following:

Jyoti Kulkarni

- i. the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable regulations /guidelines/circulars as may be issued by SEBI from time to time.
 - ii. the relevant byelaws / regulations / circulars / notices / guidelines as may be issued by the Exchange from time to time.
 - iii. such other directions, requirements and conditions as may be imposed by SEBI/ Exchange from time to time.
3. That it shall pay listing and such other fees / fines as may be specified / levied by the Exchange from time to time within the prescribed period
 4. That it shall keep intimated the Exchange about change in any information / details of the issuer
 5. The admission and continued admission of the securities to dealings on the Exchange is subject to the discretion of the Exchange and subject to the powers of the Exchange to prohibit, suspend or withdraw the listing of the securities on the Exchange
 6. Both parties agree that earlier listing agreement stands rescinded and novation carried out in accordance with respective regulations (viz. ICDR , ILDS , NCRPS, etc.) shall not affect any right already accrued or liability incurred by either party nor effect any enquiry or investigation or any other action undertaken by the Exchange or SEBI.

This Agreement is duly executed on the day, month and year first mentioned above by the authorized signatories duly authorized by the board of directors or committee thereof in their 01/2016 meeting held on 13th day of February, 2016.

SIGNED AND DELIVERED by the within named
RELIABLE VENTURES INDIA LTD.
Through its Authorized Signatory)

FOR RELIABLE VENTURES INDIA LIMITED

DIRECTOR AUTHORISED SIGNATORY

Name(s): RAJENDRA MALPANI,
Designation: DIRECTOR

SIGNED by the Authorized Signatory of
The Exchange

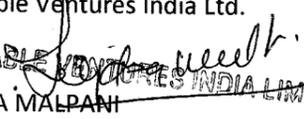
NAME:

Designation:

Information about the Company and Securities

Name of Issuer:	RELIABLE VENTURES INDIA LIMITED
CIN No.	U22354MP1992PLC007295
Registered Address office Corporate Address office	"RELIABLE HOUSE" A-6, Koh-e-fiza, Indore Road, Bhopal-462001- Madhya Pradesh-India
Telephone No.	07552539592
Website address	Noorussabahpalace.com
Fax No.	07552540442
e-mail id	Reliablegroup11@gmail.com
Name of the Company Secretary / Compliance officer Telephone no Fax No. e-mail id	SHIV SINGH RAGHUWANSHI Land Line: 07552539592 Cell : 9893384290 raghuwanshi_ss@rediffmail.com
Securities Applied for Listing	Equity Shares.

For Reliable Ventures India Ltd.

For RELIABLE VENTURES INDIA LIMITED

 RAJENDRA MALPANI
 DIRECTOR.

DIRECTOR AUTHORIZED SIGNATORY