



No. RVIL/BSE/LISTG/2016-17
BHOPAL: APRIL 20, 2017

Mr. Chirag Sodawaterwalla,
DCS Listing,
Bombay Stock Exchange Ltd.,
Corporate Relations Department,
1st Floor, New Trading Ring,
Rotunda Bldg., PJ Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

Re: Furnishing of reconciliation of share capital report for the quarter ended 31st March, 2017

In term of Regulation 55A of SEBI (DP) Regulations, 1996, enclosed please find the captioned report of the Reliable Ventures India Ltd. For the quarter ended 31st March, 2017. Kindly take the report on record.

Thanking you,

Yours faithfully,
For Reliable Ventures India Ltd.

COMPANY SECRETARY
Encls: As above.

Baldev Dudea

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

B. Dudea & Associates

Company Secretaries

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

CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

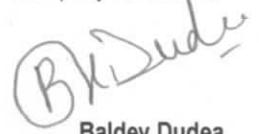
We have examined the relevant records/ documents/ registers etc. of **RELIABLE VENTURES INDIA LIMITED** having its Registered Office at A-6, Koh-e-Fiza, Indore Road, BHOPAL-462001 (M.P.) pertaining to Dematerialization of its Equity Shares having ISIN NO.-1NE419H01019 relating to the quarter ended 31st March, 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 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 lose his corporate benefits on account of the transfer entries made in favour of NSDL/CDSL.

For **B. Dude & Associates**
Company Secretaries





Baldev Dudea
Proprietor
CP No. 4428

Place : Gwalior
Date : April 19, 2017

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	31st March 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 2539592
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	7937740	72.08
13 Held in Dematerialized form in NSDL	1281160	11.63
14 Physical	1794000	16.29
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 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, updstasted upto which date.	Yes
19	Reference of previous quarter with regard to excess dematerialized Shares if any	Nil



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 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: 19/04/2017

For **B.Dudea & Associates**
Company Secretaries



B. Dudea
Baldev Dudea
Proprietor
CP No.4428