

CIN L22354MP1992PLC007295



RVIL-SECTL/BSE/Reg-55-Sep-16//2016-17 November, 22, 2016

Mr. Sambhaji Solat
Associate Manager
Listing Compliance
BSE, Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th September 2016.

Ref.: Letter No. LIST/COMP/532124/Reg.55-Sep-16/595/2016-17

In the above matter, we are to inform you that the said share capital reconciliation report was sent to BSE by courier on 19th of Oct. 2016, under the cover of our letter dated 18th of Oct. 2016, which has been delivered to BSE on 21st Oct. 2016. We are sorry that we did not forward the said certificates by using BSE Listing Centre Portal.

As per our telephonic talk with you, we now forward the same to you through listing centre online portal. Kindly accept the document, we assure you not to repeat the aforesaid irregularity.

A copy of the document is being emailed on bse.revocation@bseindia.com also.

Thanking you,

Yours faithfully

for Reliable Ventures India Ltd

Co-Secy
Encl.: as above.

- Copy to Mr. Manish Raval (Asst., Manager, Listing Compliances)

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.

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 2016
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

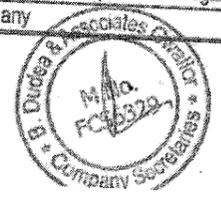
	No. of Shares	% of total Issued Cap.
10 Issue Capital	11012900	100.00
11 Listed Capital (exchange wise) (as per Company's record)	11012900	100.00
12 Held in Dematerialized form in CDSL	8282294	75.21
13 Held in Dematerialized form in NSDL	935106	8.49
14 Physical	1795500	16.30
15 Total NO of shares (12+13+14)	11012900	100.00
16 Reasons for difference if any, between (10 & 11), (10 & 15)(11&15)	Nil	

17 Certifying the details of changes in share 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, updated 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 College Bldg.,
Naya Sarafa (Daneci)
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: 15/10/2016



For B. Dudea & Associates
Company Secretaries
B. Dudea
Baldev Dudea
Proprietor
CP No 4428

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

B. Dudea & Associates

Company Secretaries

National College Building, Naya Sarafa
(Dana Oli), Gwalior- 474001 (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, 2016.

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

Baldev Dudea
Proprietor
CP No. 4428

Place : Gwalior
Date : October 15, 2016