

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

**B. Dudea & Associates**

**Company Secretaries**

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

**CERTIFICATE IN TERM OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGAIONS &  
DISCLOSURE REQUIRMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents related to **M/S RELIABLE VENTURES INDIA LIMITED** having its Registered Office at A-6, Koh-e-Fiza, Indore Road, Bhopal (M.P.) maintained by M/s. Sharex Dynamic (India) Pvt. Ltd., Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri-Kurla Road, Andheri (East) MUMBAI-400072 pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April 2016 to 30<sup>th</sup> September 2016 for the purpose of issuing a Certificate Under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and based thereon We are to certify that

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01<sup>st</sup> April 2016 to 30<sup>th</sup> September 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For B. Dudea & Associates  
Company Secretaries



*BKDudea*  
Baldev Dudea  
(Proprietor)  
C.P. No. 4428

Place: Gwalior  
Date: October 15, 2016

*Baldev Dudea*  
M.COM, LL.B., F.C.S.

*B. Dudea & Associates*

Company Secretaries

National College  
Naya S  
Tel. 2  
E-m

**Baldev Dudea**

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

**B.DUDEA & ASSOCIATES**

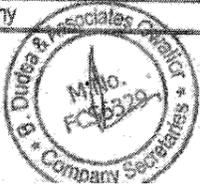
Company Secretaries

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															
10	Issue Capital																
11	Listed Capital (exchange wise) (as per Company's record)	<table border="1"><thead><tr><th>No. of Shares</th><th>% of total Issued Cap.</th></tr></thead><tbody><tr><td>11012900</td><td>100.00</td></tr><tr><td>11012900</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of total Issued Cap.	11012900	100.00	11012900	100.00									
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11012900	100.00																
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:																
	<table border="1"><thead><tr><th>Particulars</th><th>No. of Shares</th><th>Applied listing</th><th>Listed on Stock Exch. (specify Name)</th><th>Whether intimated to CDSL</th><th>Whether intimated to NSDL</th><th>In-pr. Appr. pending for SE (Specify Names)</th></tr></thead><tbody><tr><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr></tbody></table>	Particulars	No. of Shares	Applied listing	Listed on Stock Exch. (specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-pr. Appr. pending for SE (Specify Names)		0	0	0	0	0	0		
Particulars	No. of Shares	Applied listing	Listed on Stock Exch. (specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-pr. 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 Dpllege 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: 15/10/2016



For B. Dudea & Associates  
Company Secretaries

*B. Dudea*  
Baldev Dudea  
Proprietor  
CP No. 4428