

**RAJEEV DHINGRA**

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March 02<sup>nd</sup>, 2021

To,

<p>The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p> <p><b>BSE Scrip Code: 532692</b></p>	<p>The Manager Listing Department National Stock Exchange Limited Exchange Plaza, 5<sup>th</sup> Floor, Bandra- Kurl Complex, Bandra (E), Mumbai - 400051</p> <p><b>NSE Scrip Code: INE172H01014</b></p>
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Dear Sir,

**Sub: Outcome of the Third Meeting of Committee of Creditors (CoC) of Radha Madhav Corporation Limited held on 01<sup>st</sup> March, 2021 via Video Conferencing.**

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, hereby the undersigned informs the post facto outcome of third Meeting of CoC held on 01<sup>st</sup> March, 2021. As per the Agenda inter alia the following items were discussed and voted upon, where ever required, pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and Regulations framed thereunder.

In the said meeting Member of COC discussed following matters -

- 1) Time required for completion of CIRP of the Corporate Debtor.
- 2) Appointment of Six Registered Valuers.
- 3) Appointment of one Transaction Auditor.
- 4) The Expression of Interests received from prospective Resolution Applicants to submit resolution plan pursuant to Form G published in Financial express (all Edition) (English) and Daman Ganga times (Daman) (Gujarati).

You are requested to take the same on record.

Thanking You.

**RAJEEV DHINGRA**

**Resolution Professional**

In the matter of Radha Madhav Corporation Limited

(Undergoing Corporate Insolvency Resolution Process)

**IBBI Regn. No.**

IBBI/IPA-001/IP-P-01946/2019-2020/12970

**Regd. Address (with IBBI):**

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