## <u>PRIYANKA TIBREWAL</u>

## (formerly Priyanka Lohia) Practising Company Secretary

## CERTIFICATE UNDER CLAUSE 40(9) OF THE

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the Half year ended 30th September, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Radhashree Finance Limited maintained by M/s Niche Technologies Pvt. Ltd. (RTA) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 till 30<sup>th</sup> September, 2022 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s Radhashree Finance Limited with the Stock Exchange and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2022:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022 as entered in the Memorandum of Transfers have been issued within thirty 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. Not Applicable as there was no transfer document received during the period ended 30<sup>th</sup> September, 2022.
- B) Any other information, if applicable: None

Date: 13.10.2022

Place: Kolkata

For PRIYANKA TIBREWAL

Company Secretary

CS Priyanka Tibrewal
Proprietress

M. No.: FCS 7893 C.P. No.: 8843

UDIN: F004975C001198420