

# RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290) *d/c*

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5<sup>TH</sup> FLOOR

2, HARE STREET

KOLKATA-700001

PH NO : 2248-4871, 2248-4930

E-Mail:-radhashreefinance@gmail.com

Date: 30/4/2018

To,  
The Calcutta Stock Exchange limited  
7, Lyons Range,  
Kolkata-700001

**Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements), 2015 for the year ended on 31<sup>st</sup> March, 2018.**

*ve*  
Sir,

With reference to the above subject please find enclosed herewith a certificate received from Dipti Damani a Practising Company Secretaries, C.P. No. 20083, for the year ended on 31<sup>st</sup> March, 2018 pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

This is for your information and record

Thanking You,

Yours faithfully,

For Radhashree Finance Limited

*Piyal Roy*

Piyal Roy,  
CFO



**DIPTI DAMANI**

Practising Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

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**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT (ERSTWHILE) AND  
REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH, 2018**

I have examined all Share Transfer Deeds, memorandum of Transfers, Registers, Files and other documents relating to **M/s Radhashree Finance Limited having its registered office at 2, Hare Street, 5<sup>th</sup> Floor, Kolkata-700001**, maintained by M/s Niche Technologies Pvt. Ltd. Of D-511, Bagree market, 71, B.R.B. Basu Road, Kolkata-700001, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **1st October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a certificate as per Regulation 40(9) of the securities and exchange board of india listing obligations and disclosure requirements regulations, 2015 (for 01.10.2017 to 31.03.2018) as entered into by **M/s Radhashree Finance Limited** with the Stock Exchanges and based on the information provided by the Company. I hereby certify that the Company has covered during year ended **31<sup>st</sup> March, 2018**.

- A) Share Certificate(s) relating to the transfer of Share received during the period from **1st October, 2017 to 31<sup>st</sup> March, 2018** as entered in the memorandum of Transfers have been issued within fifteen/thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

*Dipti Damani*

Dipti Damani  
Practising Company Secretary  
Membership No. 53996  
COP No. 20083



Date: 13/04/2018

Place: Kolkata

**DIPTI DAMANI**

Practising Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

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*Dipti Damani*

Dipti Damani  
Practising Company Secretary  
Membership No. 53996  
COP No. 20083



Date: 13/04/2018  
Place: Kolkata