NADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

OIC

(forumerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5TH FLOOR 2, HARE STREET KOLKATA-700001 PH NO : 2248-4871, 2248-4930 E-Mail-:radhashreefinance@gmail.com

Date: 18 - 10 - 2019

The Manager, The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700001

Respected Sir,

Sub: Submission of Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements), 2015 for the half year ended on 30th September, 2019.

with reference to the above subject please find enclosed herewith a certificate received from Dipti Damani, Practising Company Secretary, C.P. No. 20083, for the half year ended on 30th September, 2019 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

Director

C cl: As above

Stock Exchange Limited Listing Department Received Contents not verified SI. No. unature



DIPTI DAMANI Practicing Company Secretary 71/3, Canal Circular Road Prasad Exotica, Block 5 3B, Kolkata: 700054 Mob: +91 9836157419 Email Id: diptirandar@gmail.com

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 HALF YEAR ENDED SEPTEMBER, 2019

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, 5th Floor, Kolkata- 700001**, maintained by M/s Niche Technologies Pvt. Ltd. Of 3A,Auckland Road, Elgin Room No:7A & 7B, 7th Floor, Kolkata-700017,, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1st **April, 2019 to 30th September, 2019** 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 01.04.2019 to 30.09.2019) 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 delivered during half **year ended 30th September, 2019**.

A) Share Certifcate(s) relating to the transfer of Share received during the period from 1st April, 2019 to 30th September, 2019 as entered in the memorandum of Transfers have been issued within fifteen/thirty days (as applicable) of the date of lodgement for transfer, sub-dividion, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

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

Date: 10/10/2019

