RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

13, GANESH CHANDRA AVENUE 2ND FLOOR

KOLKATA-700013

PH NO: 033-22361066

E-Mail-:radhashreefinance@gmail.com

Date: 28/4/2023

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 year ended on 31st March, 2023.

With reference to the above subject please find enclosed herewith a certificate received from CS Priyanka Tiberwal, Practising Company Secretary, C.P. No. 8843, for the year ended on 31st March, 2023 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

Anny Jain

Company Secretary

Encl: As above

PRIYANKA TIBREWAL

(formerly Priyanka Lohia) Practising Company Secretary

CERTIFICATE UNDER CLAUSE 40(9) OF THE

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the year ended 31st March, 2023

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 1st April, 2022 till 31st March, 2023 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 year ended on 31st March, 2023:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2022 to 31st March, 2023 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 31st March, 2023.
- B) Any other information, if applicable: None

Date: 18.04.2023

Place: Kolkata

For PRIYANKA TIBREWAL

Company Secretary

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CS Priyanka Tibrewal Proprietress

M. No.: FCS 7893

C.P. No.: 8843

Peer Review: 3188/2023 UDIN: F007893E000131137