## RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290) (formerly Panorama Capital Market Limited)

13, GANESH CHANDRA AVENUE 2<sup>ND</sup> FLOOR KOLKATA-700013 PH NO : 033-22361066

E-Mail-:radhashreefinance@gmail.com

Date:30/04/2024

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

Sub:- Submission of Document

Sir,

Sub: Submission of Certificate under Regulation 40(9) read with Regulation (40)10 of SEBI (LORD) Regulation 2015, for the year ended 31<sup>st</sup> March 2024.

Pursuant to the Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we are sending herewith a copy of Certificate issue by Mrs Shruti Agarwal, Practicing Company Secretary for the year ended 31<sup>st</sup> March 2024.

Kindly take the same in yours records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Radhashree Finance Limited

Anny Jain

Company Secretary



## SHRUTI AGARWAL

PRACTISING COMPANY SECRETARY
MOBILE: + 91 - 9330826989

EMAIL ID: cs.agarwalshruti@gmail.com

## **COMPLIANCE CERTIFICATE**

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

We have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and, other Documents and Papers relating to M/s Radhashree Finance Limited (CIN: L15491WB1975PLC030290) Kolkata, maintained by them and their Share Transfer Agents M/s. Niche Technologies Pvt. Ltd., Kolkata (RTA of the Company), pertaining to transfer of Equity Shares of the Company for the Financial year ended on 31st March, 2024 for the purpose of issuing a Compliance Certificate in terms of Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and to the best of our knowledge, we hereby certify that the company has issued during the above financial year ended on 31st March, 2024.

- a. Share Certificates relating to share transfers deeds received during the period from 01-04-2023 to 31-03-2024 if any, as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days of the date of lodgment of each transfer deed (except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal if any, have been issued within 30 days from the respective date of lodgment (except those rejected on technical grounds).

Shruti Agarwal
Company Secretary in Practice
CP No.14602

Place: Kolkata Date: 29.04.2024

UDIN: A038797F000268235

PEER REVIEW NO. – 3206/2023