MONA AGARWA

Company Secretarie Mobile : +91-8981018600, 858490947 Email : agarwalmona25@yahoo.com

	SECRETARIAL AUDIT REPORT			
1 For quarter Ended	30TH JUNE 2015			
2 ISIN	INE866P01014		-	
3 Face Value :	10/- each			
4 Name of the Company :	RADHASHREE FINANCE LIMITED)	-	
5 Registered Office Address :	Nicco House, 5th Floor,2 Hare Street , Kolkata-700001			
6 Correspondence Address	Nicco House, 5th Floor,2 Hare Street, Kolkata-700001			
7 Telephone & Fax Nos.	Ph. (033)22484871			
B E-mail Address	radhashreefinance@gmail.com			
	A CONTRACTOR OF			
	1. The Calcutta Stock Exchange Lto			
Names of the Stock Exchanges w				
the company's securities are liste	d i	and the second		
		the second second	ALC: NO	
	10107-0		%of Total	
		Number of	%of Total Issue	
		Shares	Issue Cap.	
		Shares 3,109,408	Issue Cap. 100%	
Issued Capital Listed Capital(Exchange-wise) (as per company recored)	The Calcutta Stock Exchange Ltd	Shares	Issue	

13 Held in demetrialised form in NSDL	1,043,328	
14 Physical	1,986,658	
15 Total No of shares (12+13+14)	3,109,408	
16 Reasons for difference if any,between (10&11),(10&15),(11&15) :	N.A	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars*	No.of shares	Applied/Not Applied for listing	Listed Stock Exchanges (Specify names)	Whether intimated to CSDL	intimated	
		NOT	APPLICABLE			

* Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture , Any other (to specify)



.....continued Page 2

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18 Register of Members is updated (Yes/No) if not, updated-up to which date	YES
19 Reference of previous quarter with regards to excess dematerialized shares, if any,	N.A.
20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter?If not , reasonwhy?	N.A.

21 Mentioned the total no. of requests, if any , confirmed after 21 days and the total no .of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more then 21Days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of Compliance Officer of the Company Mr Pratik Jain Phone No. 9831181464

- 23 Name, Address, Tel.& Fax No Registration no. of the Auditor
- MR. Kamal Bothra K.Bothra & Co Chartered Accountants 46E, Rafi Ahmed Kidwai Road "Shivam Building" 6Th Floor KOLKATA-700016 Registration No:313020E

- 24 Appointment of common agency for share registry work, if yes (name & address)
- 25 Any other detail that the auditor may like to provide(e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

KOLKATA

Place : Kolkata

Dated: 09.07.2015

N.A.

NICHE TECHNOLOGIES PRIVATE LIMITED

For, MONA AGARWAL

D-511, Bagree Market,

71 B.R.B Basu Road,

Kolkata-700001

Mona Agaewat

MONA AGARWAL Proprietor Membership No. 33191 COP No. 12629

