

42, Kali Temple Road

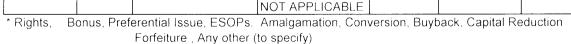
Flat No. 8, Kolkata- 700026 Mob.: +91 9748881454

e-mail Id: csrashmi67@gmail.com

Practicing Company Secretary

RADHASHREE FINANCE LIMITED FORMERLY PANORAMA CAPITAL MARKET LIMITED

SECRETARIAL AUDIT REPORT 30TH JUNE: 2016 1 For quarter Ended INE866P01014 2 ISIN 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 Nicco House, 5th Floor,2 Hare Street, Kolkata-700001 6 Correspondence Address 7 Telephone & Fax Nos. Ph. (033)22484871 8 E-mail Address radhashreefinance@gmail.com 9 Names of the Stock Exchanges where 1. The Calcutta Stock Exchange Ltd the companys securities are listed %of Total Number of Issue Shares Сар 100% Sissued Capital 31,09,408 The Calcutta Stock Exchange Ltd 31.09.408 100% 1 Listed Capital(Exchange-wise) (as per company recored) 2 Held in demeterialised form in CDSL 121388 3.90% 1001362 3 Held in demetrialised form in NSDL 32.20% 4 Physical 1986658 63.89% 5 Total No of shares (12+13+14) 3109408 100% Reasons for difference if any, between (10&11), (10&15), (11&15) N.A 7 Certifying the details of changes in share capital during the quarter under consideration as per Table below In-prin approval Listed Stock Whether Whether for SE (Specify



names)

Exchanges (Specify intimated to

CSDL

.....continued Page 2

intimated to

NSDL



Applied/Not Applied

for listing

No.of

Particulars* | shares



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18	Register of Members is updated (Yes/No)
	if not, updated up to which date

19 Reference of previous quarter with regards to excess dematerialized shares, if any,

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasonwhy?

YES

N.A.

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

Rashmi Jaiswal Company Secretraies 42, Kali Temple Road, Kolkata- 700026 CP No:16091

24 Appointment of common agency for share registry work, if yes (name & address) NICHE TECHNOLOGIES PRIVATE LIMITED D-511, Bagree Market, 71 B.R.B Basu Road, Kolkata-700001

N.A.

25 Any other detail that the auditor may like to provide(e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

For, Rashmi Jaiswal Practicing Company Secretary

Rashmi Jaiswal

Proprietor Membership No. 33640 CP No. 16091

Place: Kolkata Date: 14th July, 2016

