

42, Kali Temple Road

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

e-mail Id: csrashmi67@gmail.com

RADHASHREE FINANCE LIMITED FORMERLY PANORAMA CAPITAL MARKET LIMITED

SECRETARIAL AUDIT REPORT

1	1 For quarter Ended		31ST December, 2017					
			INFOCED	21014		_		
_	ISIN : Face Value :		INE866Pt					
3	race value .		10/ 000/					
4	Name of the Company :			HREE FINAN				
	Registered Office Address:				2 Hare Street , K			
	Correspondence Address				2 Hare Street , K	olkata-700001		
	Telephone & Fax Nos.			22484871				
8	E-mail Address		radhashre	efinance@gmai	I.com			
			1 The Co	alcutta Stock E	vchange I td		-	
٥	Names of the Stock Exchanges	where	1. 1116 08	alculta Otock L	Xonange Eta			
Э	the company's securities are list							
	are company o cocamico are no		,					
					-			%of Total
	*				Number of		Issue	
						Shares		Cap. 100%
	Issued Capital		The Calcutta Stock Exchange Ltd			31,09,408		100%
11	Listed Capital(Exchange-wise)		The Calc	ulia Slock Exc	nange Liu	31,03,400		100%
	(as per company recored)	_	<u> </u>					
12	Held in demeterialised form in C	DSL		2,08,154				
	Held in demetrialised form in NSDL		9,14,596					
	Physical			19,86,658				
15	Total No of shares (12+13+14)			31,09,408				
40	Decree for difference if only ho	huoon		N.A				
16	Reasons for difference if any, be (10&11), (10&15), (11&15):	N ₂ A						
	(10&11),(10&15),(11&15)							
17	Certifying the details of changes	s in share	capital du	ring the quarte	r under			
	consideration as per Table belo	w :				[h	T.	
				Listed	Whether	Whether	In-prin	
	Applied/			Stock	intimated to CSDL	intimated to NSDL	approval pending for	
		Applied for	or	Exchanges (Specify	to CSDL	IO NODE	stock excl	
	shares	listing		names)			(specify n	
			NOT AP	PLICABLE				
	* Rights, Bonus, Preferential Is	ssue. ES0	OPs. Ama	Igamation, Co	nversion, Buybac	ck, Capital Reducti	on	
		Forfeiture	e , Any oth	er (to specify)				

.....continued Page 2

RASHMI JAISWAL Practicing Company Secretary

42, Kali Temple Road Flat No. 8, Kolkata- 700026 Mob.: +91 9748881454

e-mail Id: csrashmi67@gmail.com

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 Piyal Roy Phone No. 9804827293

N.A.

23 Name, Address, Tel.& Fax No Registration no. of the Auditor

Rashmi Jaiswal (CP No. 16091) 42, Kali Temple Road Flat No. 8, Kolkata - 700026 Phone: +91 9748881454

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

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 Company Secretaries

Proprietor

Membership No. 33640

CP No. 16091

Raylins Ja

Place : Dated :

