



DIPTI DAMANI

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

**RADHASHREE FINANCE LIMITED
FORMERLY PANORAMA CAPITAL MARKET LIMITED
SECRETARIAL AUDIT REPORT**

1	For quarter Ended	31ST March, 2018				
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				
8	E-mail Address	radhashreefinance@gmail.com				
9	Names of the Stock Exchanges where the company's securities are listed	1. The Calcutta Stock Exchange Ltd				
			Number of shares	%of Total Issued capital		
10	Issued Capital		31,09,408	100%		
11	Listed Capital(Exchange-wise) (as per company record)	The Calcutta Stock Exchange Ltd	31,09,408	100%		
12	Held in dematerialised form in CDSL			2,08,154		
13	Held in dematerialised form in NSDL			9,14,596		
14	Physical			19,86,658		
15	Total No of shares (12+13+14)			31,09,408		
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 exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL
				NOT APPLICABLE		

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



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: 2 :

- 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, reason why?
- 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 :

YES
N.A.
N.A.

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

22 Name, Telephone & Fax No. of Compliance Officer of the Company

Mr Piyal Roy
Phone No. 9804827293

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

Dipti Damani CP No.20083
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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.)

N.A.

Dipti Damani
Dipti Damani
Company Secretary
Membership No. 53996
Firm Regn No.20083



Place: Kolkata
Dated: 24/04/2018