

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

1 For quarter Ended

## SECRETARIAL AUDIT REPORT 30th September, 2017

2 ISIN

3 Face Value

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 E-mail Address

INE866P01014 10/- each

RADHASHREE FINANCE LIMITED Nicco House, 5th Floor,2 Hare Street, Kolkata-700001 Nicco House, 5th Floor,2 Hare Street, Kolkata-700001 Ph. (033)22484871 radhashreefinance@gmail.com

1. The Calcutta Stock Exchange Ltd

9 Names of the Stock Exchanges where the company's securities are listed

%of Total Number of Issue Shares Cap. 10 Issued Capital 31,09,408 100% 11 Listed Capital(Exchange-wise) The Calcutta Stock Exchange Ltd 31,09,408 100% (as per company recored) 12 Held in demeterialised form in CDSL 2,08,154 13 Held in demetrialised form in NSDL 9,14,596 14 Physical 19,86,658

31,09,408

15 Total No of shares (12+13+14)

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

Particulars*	No.of shares	Applied/Not Applied for listing	Listed Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-prin approval pending for stock exchange (specify names)
		NOT APPLICABLE			1	(op conj nameo)

\* 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	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

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

Phone No. 9804827293

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

NICHE TECHNOLOGIES PRIVATE LIMITED D-511, Bagree Market, 71 B.R.B Basu Road, Kolkata-700001

N.A.

- 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.)

For, Rashmi Jaiswal **Company Secretaries** 

Kashni Jaiswal

Proprietor Membership No. 33640 CP No. 16091

Place : KOLKATA Dated : 23.10.2017



Mr Piyal Roy