

**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,DECEMBER 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 recored)	The Calcutta Stock Exchange Ltd		31,09,408	100%	
12	Held in demeterialised form in CDSL				2,08,144	
13	Held in demetrialised form in NSDL				9,14,606	
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 toCDSL	Whether intimated to NSDL
				NOT APPLICABLE		
	* Rights, Bonus, Preferential Issue, ESOPs.Amalgamation,Conversion,Buyback,Capital Reduction Forfeiture , Any other (to specify)					
continued Page 2					





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: 2 :

18 Register of Members is updated (Yes/No)

YES

if not, updated-up to which date

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, reason why?

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	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

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

Dipti Damani

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24 Appointment of common agency for share registry work, if yes (name & address)

NICHE TECHNOLOGIES PRIVATE LIMITED

3A, Auckland Place, 7th Floor,

Room No. 7A & 7B,

Kolkata-700017

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: 14/01/2019