

## **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

			S	ECRETARIA	L AUDIT RE	ARKET LIMITED	
	For quarter	Ended		30TH,SEF	TEMBER 20	18	
	ISIN			INE866P0			
	Face Value	:		10/- each	1112000.00470.		
	Name of the			RADHASHREE FINANCE LIMITED			
5	Registered (	Office Address:		Nicco House, 5th Floor,2 Hare Street , Kolkata-700001			
5	Corresponde	ence Address		Nicco House, 5th Floor,2 Hare Street , Kolkata-700001			
	Telephone 8			Ph. (033)2	2484871		
_	E-mail Addre			radhashree	inance@gmail	com	W.
9	the company	e Stock Exchanges 's securities are list	where ed :		cutta Stock Ex		
10	sound Carit					Number of shares	%of Total Issued capital
10	ssued Capit	al				31,09,408	100
		I(Exchange-wise) any recored)		The Calcut Exchange I		31,09,408	1009
12	feld in deme	terialised form in CE	101				w.
31	leld in deme	trialised form in NS	)]				2,08,144
4 1	Physical	and a roll in 140L	) <u> </u>				9,14,606
		nares (12+13+14)		-			19,86,658
6 F	Reasons for o	lifference if any,betv	veen				31,09,408
	10&11),(10&	15),(11&15) :				= ====	N./
7 0	ertifying the	details of changes in	n share capi	ital during the	quarter unde	er consideration as p	
	Particulars		Applied/ Not	II.	Whether intimated toCDSL		intimated to NSDL
				NOT APPLIC	CABLE		
*	Rights, Bo	nus, Preferential Iss y other (to specify)	ue, ESOPs.	Amalgamatic	n Conversion	,Buyback,Capital Re	aluation





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Register of Members is updated (Yes/No) if not, updated-up to which date  Reference of previous quarter with regards dematerialized shares, if any,				
<ul> <li>if not, updated-up to which date</li> <li>Reference of previous quarter with regards dematerialized shares, if any.</li> </ul>				
9 Reference of previous quarter with regards dematerialized shares, if any.		YES		
dematerialized shares, if any,				
O Hearth	to excess	N.A.		
LIFE INC COMPONITION IN				
0 Has the company resolved the matter men	tioned in point	N.A.		
no. 19 above in the current quarter?If not,				
1 Mentioned the total no. of requests, if any,	confirmed after 21 days	and the		
total no of requests pending beyond 21 day	s with the reasons for de	vith the reasons for delay		
requests requests	ts No. of shares	Reasons for delay		
Confirmed after 21 Days NIL	NIL	NIL		
Pending for more then 21Days NIL	NIL	NIL		
Name, relephone & F	ax No. of	Mr. Piyal Roy		
Compliance Officer of the	e Company	Phone No:9804827293		
		1 110110 1101000 1027 290		
	Dipti Damani	Dipti Damani		
Name, Address, Tel.& Fax No Registration	no. 71/3, Canal Circula	71/3, Canal Circular Road		
of the Auditor		Prasad Exotica, Block 5 3B, Kolkata: 700054		
	Phone; +91 98361574	Phone; +91 9836157419		
Appointment of common agency for		NICHE TECHNOLOGIES PRIVATE LIMITED		
share registry work, if yes (name &	D-511, Bagree Mark	D-511, Bagree Market,		
address)	71 B.R.B Basu Road			
	Kolkata-700001	,		
Any other detail that the auditor may like to				
provide(e.g. BIFR company , delisting from	N.A.			
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.			