

RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5TH FLOOR
2, HARE STREET
KOLKATA-700001
PH NO : 2248-4871, 2248-4930
E-Mail:-radhashreefinance@gmail.com

Date:12-05-2020

To,
The Calcutta Stock Exchange limited
7, Lyons Range,
Kolkata-700001

Sub:- Submission of Document

Sub: Submission of Certificate under Regulation 40(9) for the year ended 31ST March, 2020

Pursuant to the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a copy of Certificate issued by Ms. Dipti Damani, Practising Company Secretary for the year ended 31st March, 2020

Further, we would like to inform you that notice of board meeting shall be given separately.

Please acknowledge the same.

Thanking You,

Yours faithfully,

For Radhashree Finance Limited



Santanu Chakraborty
Managing Director



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

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT (ERSTWHILE) AND REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015

FOR THE YEAR ENDED MARCH, 2020

I have examined all Share Transfer Deeds, memorandum of Transfers, Registers, Files and other documents relating to **M/s Radhashree Finance Limited having its registered office at 2, Hare Street, 5th Floor, Kolkata- 700001**, maintained by M/s Niche Technologies Pvt. Ltd. Of 3A, Auckland Road, Elgin Room No:7A & 7B, 7th Floor, Kolkata-700017, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a certificate as per Regulation 40(9) of the securities and exchange board of india listing obligations and disclosure requirements regulations, 2015 (for 01.10.2019 to 31.03.2020) as entered into by **M/s Radhashree Finance Limited** with the Stock Exchanges and based on the information provided by the Company. I hereby certify that the Company has delivered during **year ended 31st March, 2020**.

- A) Share Certificate(s) relating to the transfer of Share received during the period from **1st October, 2019 to 31st March, 2020** as entered in the memorandum of Transfers have been issued within fifteen/thirty days (as applicable) of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

Dipti Damani



Dipti Damani
Practising Company Secretary
Membership No. 53996
COP No. 20083

Date: 12/05/2020

Place: Kolkata

UDIN:A053996B000228863