

RADIANT FINANCIAL SERVICES LTD.

CIN: L65991WB1991PLC053192

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CHARTER OF SHAREHOLDERS/ INVESTORS GRIEVANCE COMMITTEE

INTRODUCTION

The Board of Directors of Radiant Financial Services Ltd. constituted the "Shareholders / Investors Grievance Committee", consisting of two (2) Non-Executive Independent Directors with Mr. Hari Prasad Agrawal as Chairman and Ms. Roshni Shah as Member for attending the grievances of the shareholders. The Shareholders/ Investors Grievance Committee constituted by the Board of Directors are in compliance with Section 178 of the Companies Act, 2013.

The Committee is entrusted with the following responsibilities:

1. The Shareholders/ Investors Grievance Committee shall consider and resolve the grievances of shareholders of the company.
2. To approve or reject registration of transfer or transmission of shares.
3. To authorize issue of duplicate share certificates and issue of share certificates after split or consolidation or rematerialisation or dematerialization of shares and review of cases for refusal of transfer/transmission.
4. To redress shareholders complaints related to transfer of shares, non receipt of Annual Report, Notice of AGM and other miscellaneous complaints.

Date: 11.05.2017

For Radiant Financial Services Ltd.


Managing Director