

RADIANT FINANCIAL SERVICES LIMITED

June 28, 2011

Dear Shareholder,

RE: Green Initiative in Corporate Governance: Go Paperless

The Ministry of Corporate Affairs (MCA) has taken a “Green Initiative in Corporate Governance” (Circular No. 17/2011 dated 21.04.2011 and Circular No. 18/2011 dated 29.04.2011) allowing paperless compliances by Companies through electronic mode. In terms of the enabling provisions of the Circular, Companies are now permitted to send various notices /documents to its shareholders through electronic mode to the registered e-mail addresses of shareholders.

This move by the Ministry is welcome since it will benefit the society at large through reduction in paper consumption and contribution towards a Greener Environment. It will also ensure prompt receipt of communication and avoid loss in postal transit.

Keeping in view the underlying theme and the circular issued by MCA, we propose to send all documents to be sent to Shareholders like General Meeting Notices (including AGM), Audited Financial Statements, Directors’ Report, Auditors’ Report, etc. henceforth to the shareholders in electronic form.

In case you hold shares in Demat form and desire to receive the documents mentioned above in electronic form, you are requested to update your e-mail ID with your Depository giving details like Name, Folio No./ DPID/ Client ID at the earliest, enabling us to do the needful.

In case, you hold shares in physical form and wish to receive the above documents in soft copy, please intimate your e – mail ID alongwith your name and Folio No. to the Registrar & Share Transfer Agent, R&D Infotech Pvt. Ltd. or to the Company.

Please note that these documents will also be available on the Company’s website www.radiantfinancialservices.com for download by the shareholders. The physical copies of the Annual Report will also be available at our Registered Office in Kolkata for inspection during office hours.

We are sure, that as a responsible citizen, you will whole-heartedly support this initiative and will co-operate with the Company in implementing the same.

Best Regards,

For **RADIANT FINANCIAL SERVICES LIMITED**

Jyoti Yadav
(Company Secretary)