

RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

Regd. Office : P-355, KEYATALA ROAD, KOLKATA - 700 029
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RFSL/050/2017

Date: 21/04/2017

To,
The Calcutta Stock Exchange Ltd.
Listing Department
7, Lyons Range,
Kolkata - 700 001

Ref: CSE Scrip Code: 028163
Sub: Change in Registrar and Share Transfer Agent(RTA)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has appointed

M/s. Maheshwari Datamatics Pvt. Ltd.,
6, Mangoe Lane, 2nd Floor
Kolkata - 700 001
Tel No: 033-2243-5029, 2248-2248

As Registrar & Share Transfer Agent of the Company with effect from 20/04/2017 in place of M/s R&D Infotech Pvt. Ltd, Kolkata.

Further, in terms of Regulation 7, a tripartite agreement between the Company, M/s. Maheshwari Datamatics Pvt. Ltd. and both the depositories i.e. NSDL and CDSL is under process and the same shall be intimated to you shortly once it is executed. If there is any further requirement kindly let us know.

This is for your information and records.

Yours faithfully,

For Radiant Financial Services Ltd.


Minakshi Gupta
Company Secretary & Compliance Officer
Membership No: A36330

