## **REAL TOUCH FINANCE LIMITED**

(FORMERLY: ASSOCIATED CEREALS LIMITED)
CIN: L01111WB1997PLC085164

Date: 10-07-2021

To,

National Sesurities Depository Limited Trade World – A wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 Central Depository Services (India) Limited 17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001

**BSE** Limited

PJ Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 538611

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to confirmation given by our Registrar and Share Transfer Agent (RTA), M/s Niche Technologies P:vt Ltd and having its Corporate Office at 3A, Auckland Place, 7<sup>th</sup> Floor, Room no 7A & 7B, Kolkata – 700017, this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA during the period 1<sup>st</sup> April 2021 to 30<sup>th</sup> June, 2021, have been cancelled and mutilated after due verification and the name of the Depository have been substituted in the register of the company as the Registered Owner of the shares.

Please acknowledge the receipt of the above.

Thanking You.

Yours faithfully,

For Real Touch Finance Limited

imdam Laha

Arindam Laha

CFO

Enclosed: As above

## NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Wail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 05.07.2021

To REAL TOUCH FINANCE LTD. ARIHANT ENCLAVE, GR. FLOOR 4938/57A GT ROAD (SOUTH) SHIBPUR HOWRAH- 711 102

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2021

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019 NSDL/CIR/11/5/2019 dt. 25-Jan-2019 CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

( Ashok Sen ) Manager – EDP