REAL TOUCH FINANCE LIMITED

(FORMERLY: ASSOCIATED CEREALS LIMITED)
CIN: L01111WB1997PLC085164

Date: 08/04/2022

To, The Manager- Listing Department BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400001

Ref:- Scrip Code:- 538611

Sir,

Sub: <u>Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements)</u> Regulations, 2015 for the quarter and year ended 31st March, 2022.

Pursuant to the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, duly certified by Niche Technologies Private Limited, the Share Transfer Agent and the Company Secretary of Real Touch Finance Limited for the year ended 31st March 2022 in compliance of Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,

Kindly take the same in yours records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Real Touch Finance Limited,

Priyanka Singh Company Secretary.

REAL TOUCH FINANCE LIMITED

(FORMERLY: ASSOCIATED CEREALS LIMITED)
CIN: L01111WB1997PLC085164

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical & electronic share transfer facility of M s. Real Touch Finance Limited (CIN: L01111WB1997PLC085164) for the year ended 31st March, 2022 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at3A, Auckland Road, Elgin, Room No-7A & 7B 7th Floor, Kolkata-700017.

For Real Touch Finance Limited

Pauyanka Singh

Priyanka Singh Company Secretary

Date: 07/04/2022

Place: Howrah

For, Niche Technologies Pvt. Ltd.

ASKOK Sen Authorised Signatory

Date: 07/04/2022

Place: Kolkata