

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 10/01/2022

To
The General Manager-Dept. Corporate Services
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

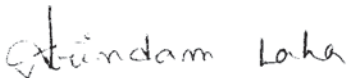
Pursuant to confirmation given by our Registrar and Share Transfer Agent (RTA), M/s Niche Technologies Pvt Ltd and having its Corporate Office at 3A, Auckland Place, 7th Floor, Room no 7A & 7B, Kolkata - 700017, this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA during the period 1st October 2021 to 31st December, 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



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, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

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

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 04.01.2022

To
REAL TOUCH FINANCE LTD.
ARIHANT ENCLAVE, GR. FLOOR
4938/57A G T 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 31st December, 2021

**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/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 31st December, 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**