

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 08/10/2021

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

Respected Sir,

Ref:- Scrip Code:- 538611

Sub: Submission of Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements), 2015 for the half year ended on 30th September, 2021.

With reference to the above subject please find enclosed herewith a certificate received from Dipti Damani, Practising Company Secretaries, C.P. No. 20083, for the half year ended on 30th September, 2021 pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For Real Touch Finance Limited,

Abimdam Laha

CFO

Encl: As above



DIPTI DAMANI

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT (ERSTWHILE) AND REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER, 2021.

I have examined all Share Transfer Deeds, memorandum of Transfers, Registers, Files and other documents relating to **M/s Real Touch Finance Limited having its registered office at Arihant Enclave, Ground Floor, 493B/57A, G.T.Road(south), Shibpur, Howrah- 711102** maintained by M/s Niche Technologies Pvt. Ltd. Of 3A, Auckland Road, Elgin, Room No-7A & 7B 7th Floor, Kolkata-700017, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 30th September, 2021** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 (for 01.04.2021 to 30.09.2021) as entered into by **M/s Real Touch Finance Limited** with the Stock Exchanges and based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended **30th September, 2021.**

- A) Share Certificate(s) relating to the transfer of Share received during the period from **1st April, 2021 to 30th September, 2021** as entered in the memorandum of Transfers have been issued within fifteen/thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

Dipti Damani

Dipti Damani
Practising Company Secretary
Proprietor
Membership No. 53996
COP No. 20083



Date: 04/10/2021
Place: Kolkata
UDIN : A053996C001084036