

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 16-04-2021

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

Respected Sir,

Ref:- Scrip Code:- 538611

Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2018, for the year ended 31ST March, 2021.

Pursuant to the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a copy of Certificate issued by Ms. Dipti Damani, Practising Company Secretary for the year ended 31ST March, 2021.

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

Thanking You,

Yours faithfully,

For Real Touch Finance Limited,

Arindam Laha

Arindam Laha
CFO

Encl: As above

CS

71/3, Canal Circular Road

DIPTI DAMANI

Practising Company Secretary

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 YEAR ENDED MARCH, 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 October, 2020 to 31st March, 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 01.10.2020 to 31.03.2021) 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 **year ended 31st March, 2021.**

- A) Share Certificate(s) relating to the transfer of Share received during the period from **1st October, 2020 to 31st March, 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: 16/04/21
Place: Kolkata

UDIN: A053996C000106061