

# 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 30<sup>th</sup> September, 2021.**

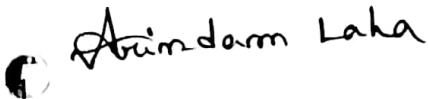
With reference to the above subject please find enclosed herewith a certificate received from Dipti Damani, Practising Company Secretaries, C.P. No. 20083, for the half year ended on 30<sup>th</sup> September, 2021 pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements),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

This is for your information and record.

Thanking You.

Yours faithfully,

For Real Touch Finance Limited,



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 7<sup>th</sup> Floor, Kolkata-700017, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> 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 30<sup>th</sup> September, 2021.

- A) Share Certificate(s) relating to the transfer of Share received during the period from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> 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