

**GRIDHARI LAL BUBNA**  
**COMPANY SECRETARY**

179, Bangur Avenue, Block-A, Kolkata – 700 055 E-mail : glbubna@gmail.com

**REAL TOUCH FINANCE LIMITED**  
**FORMERLY ASSOCIATED CEREALS LIMITED**

**SECRETARIAL AUDIT REPORT**

1 For quarter Ended	31ST DECEMBER 2015
2 ISIN :	INE840I01014
3 Face Value :	10/- each
4 Name of the Company :	REAL TOUCH FINANCE LIMITED
5 Registered Office Address :	Arihant Enclave, Ground Floor,493B/57A, G.T Road(South) , Shibpur,Howrah – 711102
6 Correspondence Address	Arihant Enclave, Ground Floor,493B/57A, G.T Road(South) , Shibpur,Howrah – 711102
7 Telephone & Fax Nos.	(033) 26410119
8 E-mail Address	acaasm@rediffmail.com
9 Names of the Stock Exchanges where the company's securities are listed :	1. BSE Limited

	Number of Shares	%of Total Issue Cap.
10 Issued Capital		
11 Listed Capital(Exchange-wise)	BSE Limited	100%
(as per company record)		100%

12 Held in dematerialised form in CDSL	31,68,029
13 Held in dematerialised form in NSDL	51,83,841
14 Physical	43,40,820
15 Total No of shares (12+13+14)	1,26,92,690

16 Reasons for difference if any,between (10&11),(10&15),(11&15) :	NOT APPLICABLE
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars*	No.of shares	Applied/Not Applied for listing	Listed Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture , Any other (to specify)

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: 2 :

18 Register of Members is updated (Yes/No)  
if not, updated-up to which date

YES

19 Reference of previous quarter with regards to excess  
dematerialized shares, if any,

N.A.

20 Has the company resolved the matter mentioned in point  
no. 19 above in the current quarter? If not, reason why?

N.A.

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending  
beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more then 21 Days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of  
Compliance Officer of the Company

Mr. Arindam Laha  
Ph: 033-26410119

23 Name, Address, Tel.& Fax No Registration no. of the Auditor

MR. ASHOK KUMAR AGARWAL  
Ashok Kumar Natwarial & Co.  
Chartered Accountants  
161/1, Mahatma Gandhi Road  
3rd, Floor, Kolkata - 700007

24 Appointment of common agency for  
share registry work, if yes (name &  
address)

NICHE TECHNOLOGIES PRIVATE LIMITED  
D-115, BAGREE MARKET, 71, B.R.B.B.ROAD  
KOLKATA - 700 001

25 Any other detail that the auditor may like to  
provide(e.g. SIFR company, delisting from  
Stock Exchange, company changed its  
name etc.)

N.A.

For, Girdhari Lal Bubna  
Company Secretaries

Place : Kolkata  
Dated :



Proprietor  
Membership No. 4266  
CP No. 7290