

REAL TOUCH FINANCE LIMITED (Formerly ASSOCIATED CEREALS LIMITED)

CIN L01111WB1997PLC085164

ARIHANT ENCLAVE , GROUND FLOOR
493B / 57A G.T. ROAD (SOUTH)
SHIBPUR , HOWRAH – 711102
PH.NO : 033-26410119
EMAIL : acaasm@rediffmail.com

Date:- 13-07-2015

To,
The Manager - Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001

Ref:- Scrip Code:- 538611

Sir,

Enclosed herewith please find the following:-

- 1) Shareholding pattern for the quarter ended 30th June 2015.
- 2) Secretarial Audit Report for the quarter ended 30th June 2015.
- 3) Corporate Governance Report along with Directors Report For the Quarter Ended 30th June 2015.

Please acknowledge the same.

Thanking You

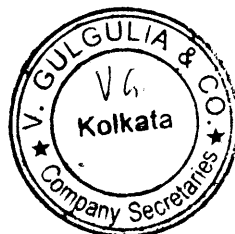
Yours Faithfully

For Real Touch Finance Limited

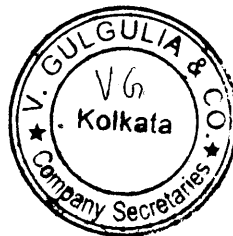

Binod Chand Kankaria
Managing Director

**RECONCILIATION OF
SHARE CAPITAL AUDIT**

1	For Quarter Ended	30TH JUNE 2015					
2	ISIN	INE840I01014					
3	Face Value	Rs.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 (W.B)					
6	Correspondence Address	SAME AS ABOVE					
7	Telephone No & Fax No	Tel No. : 033-2641 0119					
8	Email Address	acaasm@rediffmail.com					
9	Names of the Stock Exchanges where the Company's securities are listed	1) The Bombay Stock Exchange Limited (BSE)					
		Number of Shares				% of Total Issued Capital	
10	Issued Capital	1,26,92,690 shares of Rs.10/- each				100%	
11	Listed Exchange wise BSE	1,26,92,690 shares of Rs.10/- each				100%	
12	Held in Dematerialised Form in CDSL		31,64,532			24.93 %	
13	Held in Dematerialised Form in NSDL		51,87,338			40.87 %	
14	Physical		43,40,820			34.20 %	
15	Total No. of Shares (12+13+14)		1,26,92,690			100%	
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	NIL					
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 on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
	N.A.	N.A.	N. A.	N.A.	N.A.	N.A.	N.A.
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversions Buyback, Capital Reduction							



18	Register of Members is updated (Yes/No)	Yes		
19	Reference of Previous quarter with regards to excess dematerialised shares, if any.	NIL		
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	N. A.	N. A.
	Pending for more than 21 days	NIL	N. A.	N. A.
22	Name, Telephone No. of the Compliance Officer of the Company	MR. ARINDAM LAHA Tel: 033-2641 0119		
23	Name, Address, Tel & Fax No. Regn No. of the Company Secretary	V. GULGULIA & CO 7A, Bentinck Street, 4th Floor, Room No - 401 Kolkata - 700 001 Tel: 033-2243-7820 Mobile No.9330376765 ACS No.36867 CP No.13743		
24	Appointment of Common Agency for share Registry	NICHE TECHNOLOGIES PRIVATE LIMITED D-115, BAGREE MARKET, 71, B.R.B.B. ROAD KOLKATA - 700 001		
25	Any other details that the auditor may like to provide (e.g. BIFR Company delisting from SE, Company changed its name etc.)	NIL		



Place: Kolkata
Dated: 08.07.2015

For V. GULGULIA & CO.
Company Secretaries
Vineeta Gulgulia
C. P. No.: 13743
Vineeta Gulgulia
(Proprietor)