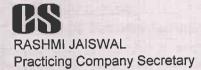


42, Kali Temple Road, Flat No. 8, Kolkata-700026 E-mail : csrashmi67@gmail.com Mobile : +91 97488 81454

REAL TOUCH FINANCE LIMITED FORMERLY ASSOCIATED CEREALS LIMITED

1	For quarter E	Ended	SE	31ST MAR	AUDIT REPORT	<u>r</u>			
						A MILE	PROFESSION AND AND AND AND AND AND AND AND AND AN		
2 ISIN :				INE8401010)14		14 17 1 1		
3	Face Value			10/- each					
	Name of the		14: 20 -	REAL TOUCH FINANCE LIMITED					
5 Registered Office Address :				Arihant Enclave, Ground Floor, 493B/57A,					
0.0				G.T Road(South), Shibpur, Howrah – 711102					
6 Correspondence Address				Arihant Enclave, Ground Floor, 493B/57A,					
7	Telephone &	Fax Nos		G.T Road(South), Shibpur,Howrah - 711102 (033) 26410119					
	E-mail Addre			acaasm@rediffmail.com					
						the state		1.0	
9	Names of the	e Stock Ex	changes where	1. BSE Lim	ited				
Ĭ	the company				in a second				
	State have						Number of	%of Total Issue	
	See that they a				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Shares	Cap.	
	Issued Capita				and a subsection		1,26,92,690	100%	
1	Listed Capita	al(Exchange	e-wise)	BSE Limited	d		1,26,92,690	100%	
	(as per comp	pany recore	ed)						
2	Held in deme	eterialised f	orm in CDSL	-	40,59,26	35			
	Held in deme			42,92,605					
4 Physical				* 43,40,820					
5	Total No of s	haron (12+	12+14)		1 20 02 0	20		CULATER.	
J	TOTAL NO OF S	nares (12+	13+14)		1,26,92,69	30			
6	Reasons for	difference	if any,between		NOT APPLICA				
(10&11),(10&15),(11&15) :									
							A COLUMN TO A COLUMN		
7	Certifying the consideration	e details of	changes in share	capital during	the quarter und	er			
1	consideration	las per la	Die below :	_	Listed	11A/bothor	Mather		
	A SALE OF	1 5	Applied/Not		Stock	Whether	Whether intimated		
	Particulars*	No.of	Applied for		Exchanges	to CSDL	to NSDL		
		shares	listing		(Specify	IO CODE	IO NODE		
					names)				
C				1 minute			1 - S. 1 - D. 1		
		1 2 2 2	PILL Scold P	Ja-	The the summer	- 11 M		Statistics of	
	* Rights, E	Bonus, Pre	ferential Issue, E	SOPs. Amala	amation. Conver	sion, Buybach	Capital Reducti	on	

.....continued Page 2



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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 , reasonwhy?	N.A.
21 Mentioned the total no. of requests, if any , confirmed after 21 days and	the total no .of requests pending

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 21Days	Nil	Nil	Nil

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

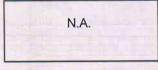
23 Name, Address, Tel.& Fax No Registration no. of the Auditor

Mr. Arindam Laha Ph: 033-26410119

MR. ASHOK KUMAR AGARWAL Ashok Kumar Natwarlal & 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)
- 25 Any other detail that the auditor may like to provide(e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

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



For, Rashmi Jaiswal Practicing Company Secrerary

Rashin Jaisnaf

Proprietor Membership No. 3 Certificate of Practic 1

33640 16091

Place : Kolkata Dated : 13/04/2016

