

DIPTI DAMANI

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block <u>5 3B, Kolk</u>ata: 700054 Mob: +91 9836157419 Email Id: diptirandar@gmail.com

		SEC	RETARIAL AU	DIT REPORT			
1 E. J. Washer Fra	ded	SEC	31st MARCH,	2018			
1 For quarter En	dea						
			INE840101014	4			
2 ISIN : 3 Face Value :			10/- each				
5 Face value	•						_
4 Name of the C	ompany		REAL TOUCH FINANCE LIMITED				
4 Name of the Company : 5 Registered Office Address :			Arihant Encla	ve, Ground Floo	r,493B/57A,		
o Registered Onice Address .		G.T Road(So	uth), Shibpur, Ho	owrah - 7111	102	_	
6 Correspondence Address		Arihant Encla	ve, Ground Floo	r,493B/57A,			
		G.T Road(So	uth) , Shibpur, Ho	owrah - 711	102		
7 Telephone & Fax Nos.			(033) 26410				
8 E-mail Address			acaasm@red	iffmail.com			
						_	-
			1. BSE Limite	d			
9 Names of the	Stock Exc	hanges where					-
the company'	s securities	s are listed :					
					-		
							%of Tota
					1 - S	Number of	%of Tota
	-					Number of Shares	lssue Cap.
D Issued Copits	4					Shares 1,26,92,690	Issue Cap. 100 ⁴
10 Issued Capita	1 (Exchange	s.wise)	BSE Limited			Shares	Issue Cap. 100 ⁴
11 Listed Capital	(Exchange	e-wise)	BSE Limited			Shares 1,26,92,690	Issue Cap. 100 ⁴
10 Issued Capita 11 Listed Capital (as per comp	(Exchange	e-wise) d)	BSE Limited			Shares 1,26,92,690	Issue Cap. 100 ⁴
11 Listed Capital (as per comp	(Exchange any recore	d)	BSE Limited	40,75,435		Shares 1,26,92,690	Issue Cap. 100 ⁴
11 Listed Capital (as per comp 12 Held in deme	(Exchange any recore terialised f	d) orm in CDSL	BSE Limited	42,76,435	5	Shares 1,26,92,690	Issue Cap. 100 ⁴
11 Listed Capital (as per comp 12 Held in deme 13 Held in deme	(Exchange any recore terialised f	d) orm in CDSL	BSE Limited		5	Shares 1,26,92,690	1.223
11 Listed Capital (as per compared) 12 Held in deme 13 Held in deme 14 Physical	(Exchange any recore terialised fo trialised fo	d) orm in CDSL rm in NSDL	BSE Limited	42,76,435 43,40,820)	Shares 1,26,92,690	Issue Cap. 100 ⁴
11 Listed Capital (as per comp 12 Held in deme 13 Held in deme	(Exchange any recore terialised fo trialised fo	d) orm in CDSL rm in NSDL	BSE Limited	42,76,435)	Shares 1,26,92,690	Issue Cap. 100 ⁴
11 Listed Capital (as per compared) 12 Held in deme 13 Held in deme 14 Physical	(Exchange any recore terialised fo trialised fo	d) orm in CDSL rm in NSDL	BSE Limited	42,76,435 43,40,820 1,26,92,690)))	Shares 1,26,92,690	Issue Cap. 100 ⁴
11 Listed Capital (as per comp 12 Held in deme 13 Held in deme 14 Physical 15 Total No of sh	(Exchange any recore terialised f trialised fo nares (12+	d) orm in CDSL rm in NSDL 13+14)	BSE Limited	42,76,435 43,40,820)))	Shares 1,26,92,690	Issue Cap. 100
11 Listed Capital (as per comp 12 Held in deme 13 Held in deme 14 Physical 15 Total No of sh 16 Reasons for o	(Exchange any recore terialised f trialised fo nares (12+ difference	d) orm in CDSL rm in NSDL 13+14) if any,between	BSE Limited	42,76,435 43,40,820 1,26,92,690)))	Shares 1,26,92,690	Issue Cap. 100 ⁴
11 Listed Capital (as per comp 12 Held in deme 13 Held in deme 14 Physical 15 Total No of sh	(Exchange any recore terialised f trialised fo nares (12+ difference	d) orm in CDSL rm in NSDL 13+14) if any,between	BSE Limited	42,76,435 43,40,820 1,26,92,690)))	Shares 1,26,92,690	Issue Cap. 100
 11 Listed Capital (as per comparison) 12 Held in demendaria 13 Held in demendaria 14 Physical 15 Total No of shared to the sh	(Exchange any recore terialised f hares (12+ difference (15),(11&1)	d) orm in CDSL rm in NSDL 13+14) if any,between 5) :		42,76,435 43,40,820 1,26,92,690 NOT APPLICA	BLE	Shares 1,26,92,690	Issue Cap. 100 ⁴
 11 Listed Capital (as per comparison) 12 Held in demeria 13 Held in demeria 14 Physical 15 Total No of shared to the shared t	(Exchange any recore terialised fo hares (12+ difference .15),(11&1 e details of	d) orm in CDSL rm in NSDL 13+14) if any,between 5) : changes in share		42,76,435 43,40,820 1,26,92,690 NOT APPLICA	BLE	Shares 1,26,92,690	Issue Cap. 100 ⁴
 11 Listed Capital (as per comparent of the compa	(Exchange any recore terialised fo hares (12+ difference .15),(11&1 e details of	d) orm in CDSL rm in NSDL 13+14) if any,between 5) : changes in share		42,76,435 43,40,820 1,26,92,690 NOT APPLICA the quarter under	;)) BLE er	Shares 1,26,92,690 1,26,92,690	Issue Cap. 100 ⁴
 11 Listed Capital (as per comparison) 12 Held in demeria 13 Held in demeria 14 Physical 15 Total No of shared (10&11), (10&11), (10&11)) 17 Certifying the 	(Exchange any recore terialised fo hares (12+ difference .15),(11&1 e details of	d) orm in CDSL rm in NSDL 13+14) if any,between 5) : changes in share		42,76,435 43,40,820 1,26,92,690 NOT APPLICA	BLE	Shares 1,26,92,690 1,26,92,690	Issue Cap. 100

 Particulars
 No.01
 Opplied for listing
 (Specify names)

 * Rights,
 Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction

Forfeiture , Any other (to specify)

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.....continued Page 2

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Practicing Company Secretary

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:2:	IVES
18 Register of Members is updated (Yes/No)	TES
if not, updated-up to which date	
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?!f not , reasonwhy?	N.A.
	nd the total no .of requests pendi

21 Mentioned the total no. of requests, if any , confirmed after 21 days and the total no .of requests pendir

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

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

Dipti Damani COP No20083 71/3, Circular Road Prasad Exotica, Block 5 3B, Kolkata: 700054 Phone: +91 9836157419

24 Appointment of common agency for share registry work, if yes (name & address) NICHE TECHONOLOGIES PVT LTD D-115, BAGREE MARKET, 71, B.R.B.B.ROAD KOLKATA -1

N.A.

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

Dipt Daman

Dipti Damani Company Secretary Membership No. 53996 COP No.20083

Place : Kolkata Dated : 23/04/2018

