



**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

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

**SECRETARIAL AUDIT REPORT**

1	For quarter Ended	30TH SEPTEMBER, 2018					
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 securities are listed	1. BSE Limited					
			Number of Shares	% OF Total Issue Capital			
10	Issued Capital		1,28,92,690	100%			
11	Listed Capital(Exchange-wise) (as per company record)	BSE Limited	1,26,92,690	100%			
12	Held in dematerialised form in CDSL	40,74,234					
13	Held in dematerialised form in NSDL	42,77,636					
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					
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)						
	.....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, 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 :													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Pending for more than 21Days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	Nil	Nil	Nil	Pending for more than 21Days	Nil	Nil	Nil	
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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 TECHNOLOGIES PVT LTD D-115, BAGREE MARKET, 71, B.R.B.B.ROAD KOLKATA -1												
25	Any other detail that the auditor may like to provide(e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	N.A.												
<p><i>Dipti Damani</i></p> <p>Dipti Damani Company Secretary Membership No. 53996 COP No.20083</p>  <p>Place : Kolkata Dated : 15/10/2018</p>														