



# 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	31 ST DECEMBER, 2019					
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) 26402042					
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				1,26,92,690	100%	
11	Listed Capital(Exchange-wise) (as per company recored)	BSE Limited			1,26,92,690	100%	
12	Held in demeterialised form in CDSL			39,68,695			
13	Held in demeterialised form in NSDL			43,83,175			
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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Confirmed after 21 Days	Nil	Nil	Nil											
Pending for more than 21Days	Nil	Nil	Nil											
22	Name, Telephone & Fax No. of Compliance Officer of the Company	Ms. Priyanka Singh Ph: 033-26402042												
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 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017												
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 : 27/01/2020 UDIN:- A053996B000098601</p> 														