

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date:-17-07-2019

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:-

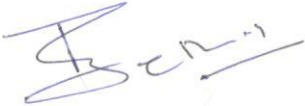
1. Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2019.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited,



Director



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 JUNE, 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 record)	BSE Limited 1,26,92,690	100%
12	Held in dematerialised form in CDSL	40,41,564	
13	Held in dematerialised form in NSDL	43,10,306	
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 :			
	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
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 TECHNOLOGIES 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> Dipti Damani Company Secretary Membership No. 53996 COP No.20083</p> <p>Place : Kolkata Dated : 15/07/2019</p> 